1 JAMIE LYNN GALLIAN 16222 Monterey Lane Unit 376 2 Huntington Beach, CA 92649 (714)321-3449 3 jamiegallian@gmail.com IN PRO PER 4 5 6 7 UNITED STATES BANKRUPTCY COURT 8 CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION 9 10 In re Case No. 8:21-bk-11710-ES 11 JAMIE LYNN GALLIAN, Chapter 7 12 Debtor 13 REPLY TO HOUSER BROS CO DBA RANCHO DEL REY MOBILEHOME 14 ESTATES OPPOSITION TO DEBTORS 15 MOTION FOR CONSIDERATION OF 7/21/22 ORDER SUSTAINING HOUSER 16 **BROS CO DBA RANCHO DEL REY** 17 MOBILEHOME ESTATES OBJECTION 18 TO DEBTOR'S CLAIMED HOMESTEAD **EXEMPTION; DECLARATION OF** 19 JAMIE LYNN GALLIAN IN SUPPORT. 20 DATE **AUGUST 18, 2022** 21 TIME: 10:30 A.M. 22 CTRM: 5A 23 LOCATION: 411 W. FOURTH STREET, SANTA ANA, CA 92701 24 25 To continue to aid in the mitigation of the spread of the COVID-19 virus and in light of the response of the Bar to continue virtual appearances, Judge Smith will continue to hold the majority of her 26 hearings remotely using Zoom. Gov audio and video. However, beginning September 1, 2021, Judge Smith will allow the option for in-person hearings and/or hybrid proceedings for trial and 27 evidentiary hearings only. 28

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A. Legal Standard

Three rules govern the motion for reconsideration: Federal Rules of Civil Procedure 59(e) and 60(b) and Local Rule 7-18.

"A district court has considerable discretion when considering a motion to amend a judgment under Rule 59(e)." Turner v. Burlington N. Santa Fe R.R. Co., 338 F.3d 1058, 1063 (9th Cir. 2003). Absent "highly unusual circumstances," relief under Rule 59(e) is appropriate only where

- (1) the moving party presents newly discovered evidence to the court,
- (2) the court committed clear error, or
- (3) there is an intervening change in the controlling law. 389 Orange St. Partners v. Arnold, 179 F.3d 656, 665 (9th Cir. 1999).
- Additionally, Rule 60 allows a court to grant relief based on "fraud, ... misrepresentation, or other misconduct of an adverse party." Fed. R. Civ. P. 60(b)(3).

Local Rule 7-18, provides:

A motion for reconsideration of the decision on any motion may be made only on the grounds of:

- (a) a material difference in fact or law from that presented to the Court before such decision that in the exercise of reasonable diligence could not have been known to the party moving for reconsideration at the time of such decision, or
- (b) the emergence of new material facts or a change of law occurring after the time of such decision, or (c) a manifest showing of a failure to consider material facts presented to the Court before such decision.
- No motion for reconsideration shall in any manner repeat any oral or written argument made in support of or in opposition to the original motion.

#### Legislative Update - "Indicative Rulings" Under New Bankruptcy Rule 8008

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In April 2014, the Supreme Court adopted various amendments to the Federal Rules of Bankruptcy Procedure, which took effect on December 1, 2014, for all subsequently filed bankruptcy cases and, to the extent "just and practicable," for all pending cases. As with the other federal rules of procedure and evidence, the Supreme Court has the authority to promulgate general rules for practice and procedure in cases under the Bankruptcy Code pursuant to 28 U.S.C. § 2075. Among the comprehensive changes made to Part VIII of the rules governing bankruptcy appeals was the adoption of new Bankruptcy Rule 8008, titled Indicative Rulings.

The new rule addresses the effect of an appeal on the bankruptcy court's continuing jurisdiction over matters related to the appeal. Generally, an appeal from a final order confers exclusive jurisdiction in the appellate court over the issues that are the subject of the appeal. The bankruptcy court is thus deprived of any further authority to determine motions that would affect the status quo of the issues on appeal. See *Griggs v. Provident Consumer Discount Co.*, 459 U.S. 56, 58 (1982) (per curiam) ("The filing of a notice of appeal is an event of jurisdictional significance—it confers jurisdiction on the court of appeals and divests the district court of its control over those aspects of the case involved in the appeal."). This doctrine is designed to minimize the confusion that might arise if two courts simultaneously acted on the same matter.

Bankruptcy Rule 8008 now permits the bankruptcy court, under certain circumstances, to entertain a motion that the court would otherwise lack authority to determine because it has been divested of jurisdiction due to an appeal. The new rule is patterned on existing procedures applicable in the civil context. See Fed. R. Civ. Proc. 62.1 (adopted in 2009); Crateo, Inc. v. Intermark Inc., 536 F.2d 862 (9th Cir. 1976). Essentially, the rule permits the bankruptcy court and the appellate court to share jurisdiction over the matters subject to appeal. This shared jurisdiction may enable the bankruptcy court to dispose of an appeal despite the shift of jurisdiction to the appellate forum, thereby promoting the "just, speedy and inexpensive determination of every case and proceeding." See Fed. R. Bankr. Proc. 1001.

Under the new rule, the bankruptcy court retains the authority to address a timely motion for relief, that the court might otherwise be unable to consider because of a pending appeal, in one of three ways: (a) defer consideration of the motion, (b) deny the motion, or (c) indicate either that it would grant the motion if the appellate court remanded for that purpose, or that the motion "raises a substantial issue." Bankruptcy Rule 8008(a). If the bankruptcy court issues an indicative ruling under the third option, it must promptly notify the clerk of the court where the appeal is pending (i.e., the district court, the bankruptcy appellate panel—BAP—or the court of appeals). Bankruptcy Rule 8008(b). The "substantial issue" indication, while not elaborated upon by the Advisory Committee notes to the new rule, is modeled on existing Civil Rule 62.1. There, the committee notes reveal that a "motion may present complex issues that require extensive litigation.... In such circumstances, the district court may prefer to state that the motion raises a substantial issue, and to state the reasons why it prefers to decide only if the court of appeal agrees that it would be useful to decide the motion before decision of the pending appeal." But the court is not bound to grant the motion ought not to be granted."

Once notified of the bankruptcy court's indicative ruling, the district court or the BAP has the ability to partially remand the appeal for further proceedings in the bankruptcy court yet retain continuing jurisdiction over the appeal. (If the indicative ruling affects an appeal pending before the court of appeals then Federal Rules of Appellate Procedure 6 and 12.1 govern the procedure following notification of an indicative ruling.) Alternatively, the appellate court may determine to effectively remand all proceedings by expressly dismissing the appeal. The Advisory Committee notes to the new rule suggest, however, that the appellate court should only dismiss the appeal "when the appellant has clearly stated its intention to abandon the appeal" (perhaps, for instance, if a post-appeal settlement among the parties has been reached). If the appeal is partially remanded, the parties must notify the clerk of the appellate court once the bankruptcy court has decided the underlying motion for relief that triggered the indicative ruling. Bankruptcy Rule 8008(c).

The Advisory Committee notes clarify that the new rule is not intended to "define the circumstances in which an appeal limits or defeats the bankruptcy court's authority to act in the face of a pending appeal." Indeed, the ouster of the bankruptcy court's jurisdiction following an appeal is not all-encompassing. A bankruptcy court retains the authority to stay or enforce a final order and, naturally, retains authority over all aspects of the case that are not related to the appeal. Appeals from interlocutory orders, moreover, do not deprive the bankruptcy court from modifying the order until leave to appeal has been granted. Other attributes of the appealed order, such as the correction of clerical mistakes or the award of costs or sanctions, may also proceed in the bankruptcy court despite the pendency of the appeal. The court may not, however, alter, expand or supplement a final ruling that is on appeal.

Moreover, existing Bankruptcy Rule 8002(c) already identifies various motions that, if timely filed, "suspend the effect of a notice of appeal filed before the last such motion is resolved." In these instances, the bankruptcy court has the ability to resolve such motions "without resorting to the indicative ruling procedure." Thus, for example, if a party files a Civil Rule 60(b) motion for relief from a final judgment (due to mistake or newly discovered evidence), within 14 days after the judgment is entered (the same deadline for filing a notice of appeal), Bankruptcy Rule 8002(b)(2) preserves jurisdiction in the bankruptcy court to determine the motion despite the timely docketing of an appeal. The appeal only becomes effective, and jurisdiction is divested, when the order disposing of such Civil Rule 60(b) motion is entered. But if a Civil Rule 60(b) motion is filed after the 14-day deadline under Bankruptcy Rule 8002(b)(1)(D), which is possible under the separate, longer deadlines for a Civil Rule 60(b) motion, the indicative ruling procedure may nonetheless permit the bankruptcy court to entertain the motion. In fact, a 2014 amendment to Bankruptcy Rule 9024, which incorporates Civil Rule 60 in cases under the Bankruptcy Code, states that in "some circumstances, Rule 8008 governs post-judgment motion practice after an appeal has been docketed and is pending."

A similar change was made to Bankruptcy Rule 9023, which incorporates Civil Rule 59, addressing a motion for a new trial or to alter or amend a judgment. But, Bankruptcy Rule 9023 expressly requires that a Civil Rule 59 motion be filed within 14 days after entry of judgment (the same deadline for filing the notice of appeal). If timely filed, thus, the bankruptcy court would not need to use the indicative procedure in order to consider the Civil Rule 59 motion. This is because, as noted above, Bankruptcy Rule 8002(b)(2) tolls the effectiveness of the appeal until such Civil Rule 59 motion is disposed of. Oddly, thus—despite the 2014 change to Bankruptcy Rule 9023—there would seem to be no circumstances under which the Bankruptcy Rule 8008 indicative ruling procedure could ever be used to address a Civil Rule 59 motion because it would be untimely if filed more than 14 days after entry of judgment. Bankruptcy Rule 8008(a) only permits the indicative ruling procedure to be used if the underlying motion is "timely." By contrast, Civil Rule 60(b) has much longer deadlines—a "reasonable time" or, for grounds such as mistake or fraud, within one year after entry of judgment.

The use of Bankruptcy Rule 8008 may also gain traction in the context of motions to reconsider orders allowing or disallowing claims under Bankruptcy Rule 3008. The reconsideration of claims requires an underlying motion made pursuant to Civil Rules 59 and 60. Recently, Bankruptcy Judge Dennis Montali of the Northern District of California followed the new Bankruptcy Rule 8008 procedure to address a motion to reconsider the disallowance of claims in the Heller Ehrman chapter 11 case. See Order Denying Request for Indicative Ruling, In re Heller Ehrman, LLP, Case No. 08-32514, Docket No. 368, Bankr. N.D. Cal. (May 13, 2015). As noted, under Bankruptcy Rule 8008 the bankruptcy court now retains jurisdiction in order to, among other options, "deny" a timely motion for relief from the order on appeal. Here, Judge Montali determined that certain "newly discovered" evidence did not meet the standard for relief under Civil Rule 60(b)(2).

Aside from the bankruptcy court's ability to deal with these types of post-judgment motions, new Bankruptcy Rule 8008 may also clarify the procedure to be followed when the parties reach a settlement that requires approval under Bankruptcy Rule 9019. Although this question is open to debate, some bankruptcy courts have expressed reservations about their authority to hear and determine the merits of a settlement when the dispute is subject to a pending appeal. Bankruptcy Rule 8008 now permits the settling appellant to request an indicative ruling that would allow the appellate forum to remand the appeal to permit consideration of a settlement that, if approved, would entail a dismissal. Other bankruptcy courts have not felt constrained from acting on settlement motions despite the absence of a limited remand from the appellate forum. After all, if the appellant is prepared to dismiss the appeal under the compromise, the proposed settlement might be viewed as a matter "in aid of" the disposition of the appeal (another category of actions that many trial courts recognize they retain jurisdiction to decide notwithstanding an appeal).

The clear procedures set forth in new Bankruptcy Rule 8008 will undoubtedly assist the coordination of proceedings in the bankruptcy court and the appellate court. The rule will also help dispel doubts over the scope of the bankruptcy court's continuing jurisdiction to decide certain post-appeal matters. It will be very interesting to follow the myriad factual patterns that may invoke this new indicative ruling procedure.

<sup>1</sup> The Bankruptcy Rules also include forms prescribed by the Judicial Conference of the United States, known as the Official Bankruptcy Forms, whose use is required pursuant to Bankruptcy Rule 9009. The Bankruptcy Rules also incorporate and adopt, at various rules, selected Federal Rules of Civil Procedure. See Fed. R. Bankr. Proc. 9032. Moreover, pursuant to Bankruptcy Rule 9029, each district court may make and amend (or authorize the bankruptcy judges of the district to make or amend) additional local rules governing practice and procedure in all cases and proceedings within the district court's bankruptcy jurisdiction.

# A. Bankruptcy Filing and Claimed Homestead Exemption

requirement is satisfied, is a question of fact.

"When a debtor files a bankruptcy petition, all of her assets become property of the estate and may be used to pay creditors, subject to the debtor's ability to reclaim specified property as exempt." In re Elliot, 523 B.R. 188, 192 (9th Cir. B.A.P. 2014) (citing Schwab v. Reilly, 560 U.S. 770, 774 (2010)). "Under the 'snapshot' rule, bankruptcy exemptions are fixed at the time of the bankruptcy petition." In re Jacobson, 676 F.3d 1193, 1199 (9th Cir. 2012). The "exemptions must be determined in accordance with" 11 U.S.C. 522(b)(3)(A). Id. "Section 522(b) permits a debtor to exempt either the property set forth in section 522(d) or, alternatively, any property that is exempt under state law 'that is applicable on the date of the filing of the petition.' "In re Diener, 483 B.R. at 203 (quoting 

11 U.S.C. § 522 (e)(3)(A-B)). Whether the homestead exemption's section 704.710 dwelling

"California has elected to 'opt out' of the federal exemption scheme, so California residents filing for bankruptcy are limited to the exemptions afforded under state law." *Id.* "Therefore, substantive issues regarding the allowance or disallowance of the claimed exemption at issue are governed by California law." *Id.* In California, there are two types of homesteads: declared and automatic. *Amin v. Khazindar*, 112 Cal.App.4th 582, 588 (2003). The declared homestead, which may be recorded, "protects the property from execution by certain creditors to the extent of the amount of the homestead." *Id.* (citing Code Civ. Proc. § 704.920). "Because many California debtors used to fail to record these exemptions, the legislature in 1974 enacted laws creating an automatic homestead exemption. *Id.* (citing Code. Civ. Proc. § 704.720). "The automatic homestead exemption is available when a party has continuously resided in a dwelling from the time that a creditors' lien attaches until a court's determination in the forced sale process that the exemption does not apply." *Amin.* 112 Cal.App. 4th, at 588 (quoting *In re Mulch.*, 182 B.R. 569, 572 (Bankr.N.D.Cal.1995); *Webb v. Trippet* 235 Cal.App.3d 647, 651 (1991)). These two exemptions are distinct protections. *Id.* 

### **Debtor's Homestead Exemption Is Appropriate**

The homestead exemption is not about protecting equity of debtors; it is about protecting their home.

"Homestead laws are designed to protect the sanctity of the family home against a loss caused by a forced sale by creditors...The homestead exemption ensures that insolvent debtors and their families are not rendered homeless by virtue of an involuntary sale of the residential property they occupy...This strong public policy requires courts to adopt a liberal construction of the law and facts to promote the beneficial purposes of the homestead legislation to benefit the debtor. *Amin v*.

Khazindar, 112 Cal. App. 4th 582, 588 (2003).

It is not in dispute that Debtor is presently, and has for many years, resided in the Property. In fact, it is Debtor's residence in the Property that Houser Bros Co dba Rancho Del Rey Mobilehome Estates has made an issue of in the Unlawful Detainer case. (Moving Papers)

This is really the more germane point of the analysis. Residency is really the crux of the homestead exemption. "There is nothing that suggests 703.020 requires that a claimant own the property subject to a claim of exemption rather than merely possess it. We will not interpret "of," as used in section 703.020, subdivision (a), to necessarily mean "owned by." Broadway Foreclosure Investments, LLC v. Tarlesson, 184 Cal. App. 4th 931, 937. Courts have routinely held that residence in a dwelling, even without legal ownership, is sufficient to establish a claim of homestead exemption. Breeden v. Smith (1953) 120 Cal.App.2d 62, 66; Putnam Sand & Gravel Co. v. Albers (1971) 14 Cal.App.3d 722, 726.

Debtor undisputedly resides in the Property. She is entitled to exempt any interest she has in the Property pursuant to the homestead exemption. Here, at the time of filing, the Debtor was entirely in control of the Property and held all of the badges of ownership.

# 2. California Automatic Homestead Exemption

The Ninth Circuit BAP has long held that "the filing of the [bankruptcy] petition serves as both a hypothetical levy and as the operative date of the exemption." *In re Diaz*, 547 B.R. at 335; *see also Nadal v. Mayer (In re Mayer)*, 176 B.R. 186, 189 (9th Cir. B.A.P. 1994) ("[t]he filing of the petition constitutes an attempt by the trustee to levy on the property.

It is this hypothetical levy the court must focus on in analyzing [the debtor's] entitlement to a homestead exemption.").

"The automatic homestead exemption protects a debtor from a forced sale and requires that the debtor reside in the homestead property at the time of a forced sale." *In re Diaz*, 547 B.R. at 334.

"The filing of a bankruptcy petition constitutes a forced sale for purposes of the automatic homestead exemption." *Id.* 

"The automatic homestead exemption 'is not an absolute right to retain the homestead itself."

"In re Fuentes, 687 Fed.Appx. 542, 544 (9th Cir. 2017).

"Rather, it is a debtor's right to retain a certain sum of money when the court orders sale of a homestead in order to enforce a money judgment." *Id*.

"California Civil Procedure Code section 704.730 provides the monetary value of a debtor's homestead exemption, based on the debtor's family status" and other factors. *Id.* 

"However, a judgment debtor's homestead can only be sold if a 'bid is received at a sale of [the] homestead pursuant to a court order for sale that exceeds the amount of the homestead exemption plus any additional amount necessary to satisfy all liens and encumbrances on the property." *Id.* (citing Cal. Civ. Proc. Code § 704.800(a)).

Asserting a lawful homestead exemption allows a judgment debtor or debtor in bankruptcy to avoid the life disruptions which would occur if the family residence could be lost through execution on a judgment or a bankruptcy sale. Permitting a debtor to retain equity in the home up to the amount of the exemption protects her opportunity for a fresh start after bankruptcy. When the broad definition of property which constitutes a bankruptcy estate under § 541(a)1, is thrown into the mix, the property interest needed by a debtor is not well-defined but liberally construed. The bankruptcy court needed applied principles to determine that the debtor's continuous occupancy of the property coupled with the beneficiary rights she held when she purchased and received the surrendered Certificate of Title with a releasing signature November 1, 2018, from the seller, Lisa Ryan, coupled with the undisputed fact, debtor has resided in the home for years prior to filing bankruptcy, on the day of filing the petition, and still resides in the home today, were sufficient to qualify for the homestead exemption. 

### SUMMARY OF ARGUMENT

The State of California has long recognized that a person need not hold legal title to real property in order to claim a homestead exemption, that an equitable interest is sufficient. This motion for reconsideration tests the extent of this liberal policy where the chapter 7 debtor has resided continuously in the home in question for years prior to and during her bankruptcy case and has an interest in that property established by her purchase on November 1, 2018, using the proceeds from the sale of her California residence A.P.N. 937-63-053, Unit 53, on October 31, 2018, reinvesting those proceeds, the very next day, in her current personal residence, a 2014 Skyline Custom Villa Manufactured Home sold in place on Lot 376, TRACT 10542, Unit 4 under an existing, unexpired, 80-year Land Lease; the same Land Lease Debtor's previous home, Unit 53, was subject to.

On November 1, 2018, debtor received the surrendered Certificate of Title Card which contained the releasing signature of the seller, Lisa Ryan, of the 2014 Skyline Custom Villa Manufactured Home, Decal No. LBM1081, [delivered and installed on Lot 376 pursuant to Health & Safety Code §§18551, in July 2014, by the purchaser of the home, Lisa T. Ryan, under the remaining unexpired term of an 80-year Ground Lease burdening Parcel 1, AP.N. 178-771-03, & Parcel 2, Unit 1, 2, 3, 4, recorded in Parcel Maps, Book 108, pg. 47-48.

Thereafter, Houser Bros Co dba Rancho Del Rey Mobilehome Estates ("RDRMHE") was notified of the sale and received Notice of Sale and Transfer signed and dated November 1, 2018, by the seller, Lisa T. Ryan, disclosing the name of the purchaser, Jamie Lynn Gallian on the [left side] of the document. GALLIAN DECL. [Houser MOT. Ex. 13].

Thereafter, over two weeks [after] debtor purchased the home November 1, 2018, with proceeds from the sale of Alderport 937-630-53, October 31, 2018, GALLIAN DECL. Exhibit and received the surrendered Certificate of Title released November 1, 2018, released by the seller Lisa Ryan to Jamie Gallian, Houser Bros Co. and their attorney Vivienne Alston on

November 14, 2018, , filed a WRIT OF POSSESSION, (Decl. Gallian Exhibit 2) in the name of the previous owner, LISA T. RYAN, at the Orange County Superior Court, State Court Case Houser Bros Co vs Lisa Ryan, Case No. 30-2018-01013582, delivered the WRIT OF POSSESSION to the Orange County Sheriff Department, in Santa Ana.

Jamie Gallian became aware of the WRIT OF POSSESSION against Lisa Ryan from the Rancho

Jamie Gallian became aware of the WRIT OF POSSESSION against Lisa Ryan from the Rancho Del Rey Park Office Manager, Willie Masculnski.

On November 15, 2018, Jamie Lynn Gallian met with Lisa T. Ryan, and requested Lisa T. Ryan sign the [same] November 1, 2018, NOTICE OF SALE OR TRANSFER document noting J-Sandcastle Co. LLC on the right side of the NOVEMBER 1, 2018, form. Lisa Ryan signed her name a second time and included the date of November 15, 2018, with an attached Acknowledgment. **Decl. Gallian Exhibit** [Houser MOT, EXHBIT 13.]

However, the surrendered Certificate of Title releasing signature date [did not] change November 1, 2018, surrendered to Jamie Gallian. Jamie Gallian is still the owner and purchaser of the 2014 Skyline Manufactured Home.

The bankruptcy court errored when it did not consider that the debtor, JAMIE LYNN GALLIAN, met the two statutory requirements to hold a homestead under California law and therefore was entitled to a homestead exemption.

The debtor submits this court can get it right and that the decision will survive the *de novo* review which the Ninth Circuit must apply if it gets that far.

The opposition to Movant's Motion for Reconsideration spends little time analyzing the types of equitable interests in real property that support a homestead exemption under California law, perhaps because that law weighs heavily in favor of the debtor.

Houser opposition arguments is based on a substantial misconstruction of the relevant facts and procedural posture, undermining the weight of any such assertions.

The bankruptcy court has core jurisdiction to decide the exemption issue. The burden of proof argument is truly a red herring. The burden of proof governs who must sustain the burden of persuasion that any *disputed evidentiary facts* favor the debtor. There are no material disputed facts here, so who bears the burden is largely irrelevant.

Through case law and legislative comments, California policy shows that for a judgment debtor to assert an automatic homestead exemption in the property where she resides on the date that a judgment lien attaches (which is the petition date of a bankruptcy case), she need hold only some equitable interest in that property. As discussed below, the types of equitable interests which have been sufficient have varied greatly, reflecting the state's policy favoring the debtor protections which are afforded by a homestead exemption.

The Ninth Circuit has historically described it as Cal. Civ. Proc. Code sections 704.710–704.810, stating that the automatic exemption "protects a debtor from a forced sale and requires that the debtor reside in the homestead property at the time of a forced sale." (*Diaz*, 547 B.R. at 334); *see also In re Anderson*, 824 F.2d 754, 756 (9th Cir. 1987) ("The statutory provisions affecting homesteads are primarily located in Article 4 (§§ 704.710–704.850) and Article 5 (§§ 704.910–704.995) of Title 5, Division 2, Chapter 4 of the California Code of Civil Procedure. Article 4 provides for an 'automatic' homestead, for which no recording is necessary. Article 5 provides for recorded declarations of homestead."). California courts have likewise recognized 704.710–704.730 as the automatic exemption by conducting statutory interpretation issues as required by California law. *See Wells Fargo Financial Leasing, Inc. v. D & M Cabinets*, 177 Cal.App.4th 59, 66–68 (2009) ("The issue ... is one of statutory interpretation") (citations and quotations omitted)(adding references to section 704.710–704.850 while explaining how "[s]ection 704.740 is part of the homestead laws."); *see also Amin*, 112 Cal.App.4th at 588 (listing the declared exemption as Cal. Code Civ. Proc. section 704.920 and the automatic exemption as section 704.710 that the

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judgment debtor continuously own the property, and we do not read section 703.020 to impose such a requirement." *Broadway*, 184 Cal.App.4th at 937; *see also* Cal. Civ. Proc. § 703.020 (The statute is titled "Persons who may claim exemptions[.]"). Relatedly, "there is nothing that suggests 703.020 requires that a claimant own the property subject to a claim of exemption rather than merely possess it." *Id.* at 322–23.

"Several California cases recognize that judgment debtors who continuously reside in their dwellings retain a sufficient equitable interest in the property to claim a homestead exemption even when they have conveyed title to another." Id. (citing a string of California cases ranging from 1952 to 2001). "Such a result is consistent with the purpose of California's homestead exemption to protect one's dwelling against creditors." Id. Accordingly, section 704.710(c) "requires only that the judgment debtor reside in the property as his or her own dwelling at the time the judgment creditor's lien attaches and continuously thereafter until the court determines the dwelling is a homestead." In re Gilman, 887 F.3d 956, 965 (2018) (quoting Tarlesson, 184 Cal.App.4th at 937). "It does not require that the debtor continuously own the property." *Id.* at 965–966. ("California law rejects [the] argument that title to [] property is necessary to claim a homestead exemption.") (citing *Tarlesson*, 184 Cal. App. 4th at 937). "[A] third party does not defeat a debtor's right to an automatic exemption, 'because continuous residency, rather than continuous ownership, controls the analysis. Id. (citing Elliot, 523 B.R. at 196). It is clear here that California has a long common law history of applying a liberal standard to the automatic homestead laws. See In re Reaves, 256 B.R. 306, 310 (9th Cir. B.A.P. 2000) (quoting In re Crosby's Estate, 2 Cal.2d 470, 473 (1935) ("The exemption statutes are to be construed liberally, 'for their manifest purpose is that of saving debtors and their families from want by reason of misfortune or improvidence.") (internal quotations omitted). Further, the record clearly shows that Appellee possessed a beneficiary interest in the trust, and that he was residing in the Property during and after the Bankruptcy proceedings. Altogether, the Court holds that these factors support a finding that he was able to claim the automatic homestead exemption.

HOUSER BROS CO Did Not Satisfy The Burden to Prove that Debtor was not Entitled to the Automatic Homestead Exemption

"'Generally, a debtor's claimed exemption is presumptively valid, and the party objecting to a debtor's exemption has the burden of proving that the exemption is proper' under Federal Rule of Bankruptcy Procedure 4003(c)." In re Simon, 2019 WL 3781599, \*4 (C.D. Cal. August 12, 2019) (quoting In re Diaz, 547 B.R. at 336). "But '[w]here a state law exemption statute specifically allocates the burden of proof to the debtor, Rule 4003(c) does not change that allocation." Id. 'California law places the burden of proof on 'the party claiming the exemption.' " Id. "To determine whether a debtor resides in the property for homestead purposes, courts consider the debtor's physical occupancy of the property and the intent to reside there." In re Gilman, 887 F.3d at 965 (citing Diaz, 547 B.R. at 335 and Ellsworth v. Marshall, 196 Cal.App. 2d 471, 474 (1961)). Debtor asserted that she had an equitable interest in the property and continuously resided there. DOC 1, Page 12 of 60. Debtors petition triggered the automatic homestead exemption. (DOC 1.) ("The automatic homestead exemption is what is at issue in this case."). Houser Bros Co does not refute that Debtor resides or intended to reside on the property, or address that a bankruptcy trustee, as a hypothetical creditor, may reach the Property by virtue of Debtor's equitable interest. Since the record shows that it is uncontested that Appellee satisfied the dwelling and intention requirements, the Bankruptcy Court did not err in making such a factual finding here.

522(P)(2)(B)

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# MEMORANDUM OF POINTS AND AUTHORITY

INTERESTED PARTY HOUSER BROS CO DBA RANCHO DEL REY MOBILEHOME ESTATES ("RDRMHE") filed an objection, DOC 95 to JAMIE LYNN GALLIAN'S ("DEBTOR") claimed homestead in her Amended Schedule C, DOC 72-75. Chapter 7 trustee, Jeffrey Golden,

"Trustee") filed a joinder on June 30, 2022, DOC 128. Interested party Huntington Beach Gables Homeowners Association ("HOA") filed a joinder on May 13, 2022, DOC 98 as well as interested 2 party and former HOA attorney Janine Jasso, DOC 100. RDRMHE objected to the California 3 homestead exemption in the amount of \$600,000 claimed by Debtor in her amended Schedule C 4 5 DOC 72-75, in addition to seeking to limit it to the statutory cap of \$170,675 under § 522(p)(1). 6 Houser Bros Co dba Rancho Del Rey and joinder Huntington Beach Gables HOA argued that 7 Debtor acquired an interest in the homestead property within the meaning of § 522(p)(1) because on 8 February 25, 2021, the property was transferred by J-SANDCASTLE CO, LLC ("JSC") back to 9 Debtor during the 1215-day period preceding the date of the filing of Debtor's petition on July 9, 10 2021. DOC 1. Debtor asserts that the limitation under § 522(p)(1) was not triggered since she 11 12 retained possession, beneficial and equitable interest in the property at all times since November 1, 13 2018, (DOC 1, page 12 of 60), despite registering her manufactured home on November 16, 2018, at 14 the local HCD Riverside Office, California Department of Housing and Community Development to 15 debtors single member LLC J-Sandcastle Co. LLC, after Houser Bros Co obtained an unlawful 16 WRIT OF POSSESSION on November 14, 2018, in the name of the previous owner Lisa Ryan, 17 delivered it to the Orange County Sheriff on November 19, 2018 over two works after Lisa Ryan 18 gave NOTICE OF SALE OR TRANSFER of OWNER Jamie Lynn Gallian originally signed on 19 20 NOVEMBER 1, 2018. [Houser MOT EX.13] Decl. Gallian. California case law requires a debtor to 21 have some form of equity in the property in order to claim a homestead finding equity contemplated 22 ownership. Finally, the bankruptcy court followed out-of-jurisdiction case law which rejected a 23 debtor's attempt to claim a homestead exemption in real property held in the name of an LLC. 24 Debtor timely file this MOT Reconsideration August 18, 2022. 25 A. Prepetition Transfers Of Debtor's Property 26 27 The facts are undisputed. Debtor purchased her home, Unit 376, located in TRACT 10542, Unit 4,

Lot 376, at 16222 Monterey Lane, Huntington Beach, California (Property) on November 1, 2018

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with the funds she acquired when she sold her previous residence on October 31, 2018, DOC 1.

The record shows that Debtor continuously resided in the home since she purchased it and has made all space rent payments, paid 5 years of local property taxes, maintained insurance and assumed all other responsibilities of a homeowner. Since November 2018 she has transferred title to the Property five or six times to and from herself and her sole Member LLC. These transfers were for no consideration and, per Debtor's declaration and deposition for estate planning purposes.

On November 16, 2018, the Property was registered to the LLC with HCD, after debtor purchased the property on November 1, 2018, and received the released and surrendered Certificate of Title from the seller Lisa Ryan November 1, 2018. Lisa Ryan signed a NOTICE OF SALE OR TRANSFER, dated the document November 1, 2018,

Over four years later, in February 2021, the Property was transferred from the LLC back to Debtor via Releasing Signature of the LLC on February 25, 2021. In October 2018, Debtor formed the LLC, a California limited liability company, by filing Articles of Organization with the California Secretary of State. Debtor is the sole member of J- Sandcastle Co. LLC.

On November 16, 2018, the Property was transferred from the Debtor to the LLC via a Certificate of Title Application with California Department Housing and Community.

On February 25, 2021, the Property was transferred from the LLC to the Debtor for no consideration.

An Application CLAIM FOR HOMEOWNER'S EXEMPTION was recorded against the Property, by the Debtor with the ORANGE COUNTY TAX ASSESSOR, which stated the following:

- 1. When did you acquire this property? Answer 11-1-2018
- 2. Date you occupied this property as your principal residence. Answer 11-1-2018
- 3. Do you own another property that is, or was, your principal place of residence in
- California? Answer YES

If YES, please provide the address below, and the date you MOVED OUT, if no longer your principal place of residence:

Answer:

Address: 4476 Alderport Drive HB 92649 10/31/2018

Street address City Zip Code month/day/year

On July 09, 2021, at 12:48pm, PRIOR to debtor's petition for bankruptcy filing at 14:33, a

Declaration of Homestead was recorded against the Property in the Official Records Clerk Recorder,

County of Orange, Instrument No, 2021000443659 12:48 pm 07/09/2021. DOC 74.

### **Bankruptcy Events**

On July 09, 2021, after the LLC transferred title to the Property to the debtor, Debtor filed her chapter 7 petition ("Petition Date"). Mr. Jeffrey Golden was appointed as the chapter 7 trustee. In har amended schedule Debtor claimed the full \$600,000 homestead exemption in the Property under California §\$704.730(a)(1). Interested party Houser Bros Co. dba Rancho Del Rey Mobilehome Estates objected to Debtor's homestead exemption in the amount of \$600,000, also seeking to cap or limit to any exemption to \$170,350.00 under § 522(p)(1) allegedly due to the transfer from the LLC to debtor for no consideration, within the 1215–day period prior to the debtor Petition Date. However, Houser Bros Co assumption is misstated completely. None of the traditional badges of fraud are present. Debtor has fully and credibly explained all of her actions.

Debtor lives a modest lifestyle and had no financial problems until 8 months after she sold her property in the Gables HOA, a money judgment was entered against her for "attorney fees" in an unconscionable amount of over \$400,000.00, several months after the trial court vacated the jury trial sua sponte after debtor moved from the Gables HOA on 9/11/2018 and sold the property unencumbered on October 31, 2018. The trial court [denied] on November 9, 2018

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OCSC 30-2017-00913985, Huntington Beach Gables Homeowners Association v Sandra L.

Bradley, et al. naming debtor a co-defendant 18 days after her step-mother "gifted" the property recorded in the Official Records Clerk Recorder, Co of Orange, to her as her inheritance from debtor's father untimely death.

Gables HOA filed a Motion to Freeze debtor's sale proceeds from her equity in her home.

"You sued her over planting flowers and watering the lawn, now you want her equity." The trial court Honorable James L. Crandall continued saying "...counselor, do you know how distasteful this Court finds the way you prosecuted this case." "Although you may be correct on many of the laws and procedures, only because you have successfully "papered" Ms. Gallian, to death, the Court does find that equity and fairness applicable here.... Your exparte Motion to Freeze Ms. Gallian's equity from the sale of her home is DENIED without prejudice." [xhibit \_\_\_\_\_\_ Continuing on, debtor has no priority unsecured debts and she is current with her car payments. Debtor's credit card debt is modest. Her credit card statements and Schedules reflect a history of responsible credit card use. Debtor did not purchase luxury goods or take cash advances. Debtor consistently paid her credit card bills on time. In fact Debtor credit score was 745, the day she filed the chapter 7 petition. The balance of her Capital One credit card was \$951.00. Debtor's income was drastically decreased in late 2018, from the criminal battery injuries she sustained, her expenses were manageable until the State disability paymets were exhausted. \_\_\_\_\_\_

collapsed when unsecured creditor Huntington Beach Gables Homeowners Association and Houser Bros Co., conspired to hold debtor hostage by filing on 1/2/2019, an Unlawful Detainer, knowing debtor did not qualify as an unlawful detainee under the CCP because she is the owner of the home and had the financial means to pay the space rent, which she has tendered every

month since her residency began on 11/1/2018; Houser Bros Co case left this Unlawful Detainer, a summary procedure, normally resolved in less than 60 days, unprosecuted for 4 years. 2 Exhibi The unlawful self-help remedies used by Houser Bros Co. trespassing into debtors home. MArch 3 changing the locks to debtor's home, using the Orange County Sheriff Department to execute an 5 unlawful WRIT OF POSSESSION in the name of the previous owner, Lisa Ryan, after Houser 6 Bros Co stipulated in Court on 10/18/2018 ("10/18/2018 STIPULATION"), OCSC 30-2018-7 01013582, the parties agreed and it was anticipated the 2014 Manufactured Home would be sold. 8 Fourteen days later, Lisa Ryan, owner of the home released by her signature on the surrendered 9 Certificate of Title to Jamie Gallian on November 1, 2018, disclosed this fact to Houser Bros Co 10 11 on November 1, 2018, on the Notice of Sale or Transfer Document. This and unimaginable 12 attorney's fees was the tipping point, turning the Debtor's manageable financial situation to 13 unmanageable. The antics by Houser Bros Co and the Gables HOA made her situation desperate. 14 Manufactured Homes depreciate over time, they do not appreciate. The Debtor panicked, Filed C 15 Congress intended to change the view that "mere conversion of nonexempt property into exempt 16 property, without fraudulent intent does not deprive the debtor of exemption rights in the 17 converted property, ... [with] the purpose of adding § 522(o) and § 522(p) in 2005 ... to address 18 19 the pre-BAPCPA 'mansion loophole' and to limit the value of homestead exemptions when there 20 is fraud. 21 Debtor made the best decisions she could under tremendous financial stress and without the 22 benefit of comprehensive professional advice. 23 24 25 26 27

11 U.S. Code § 522 - Exemptions

(a) In this section—

(1) "dependent" includes spouse, whether or not actually dependent; and

(2) "value" means fair market value as of the date of the filing of the petition or, with respect to property that becomes property of the estate after such date, as of the date such property becomes property of the estate.

(p) (2) (B) 11 4.5. Code \$ 522

"For purposes of paragraph (1), any amount of such interest does not include any interest transferred from a debtor's previous principal residence (which was acquired prior to the beginning of such 1215-day period) into the debtor's current principal residence, if the debtor's previous and current residences are located in the same State.

1	PROOF OF SERVICE OF DOCUMENT				
2					
3	I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 5801 SKYLAB ROAD HUNTINGTON BEACH, CA 92647				
5	A true and correct copy of the foregoing document entitled (specify): RESPONSE TO HOUSER BROS CO OBJECTION TO DEBTOR'S CLAIMED HOMESTEAD EXEMPTION will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:				
6	1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On 08/10/2022, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and				
8	determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:				
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11	Service information continued on attached page				
12	2. SERVED BY UNITED STATES MAIL:				
13	On <u>0809/2022</u> , I served the following persons and/or entities at the last known addresses in this bankruptcy case adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, f class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to				
14	judge will be completed no later than 24 hours after the document is filed.				
15	Honorable Erithe A. Smith , 411 West Fourth Street, Suite 5140 / Courtroom 5A, Santa Ana, CA 92701-4593				
16					
17	☐ Service information continued on attached page				
18	3. <u>SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL</u> (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to				
19 20	such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge <u>will be completed</u> no later than 24 hours after the document is filed.				
21	☐ Service information continued on attached page				
22	I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.				
23	08/10/2022 ROBERT MCLELLAND / Robert McLelland				
24	Date Printed Name Signature				
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- 1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): CONTINUED:
  - ATTORNEY FOR TRUSTEE JEFFREY I GOLDEN (TR): Aaron E DE Leest adeleest@DanningGill.com, danninggill@gmail.com; adeleest@ecf.inforuptcy.com
  - ATTORNEY FOR CREDITOR and PLAINTIFF THE HUNTINGTON BEACH GABLES HOMEOWNERS
     ASSOCIATION: Robert P Goe kmurphy@goeforlaw.com, rgoe@goeforlaw.com; goeforecf@gmail.com
  - TRUSTEE JEFFREY I GOLDEN (TR): Jeffrey I Golden (TR Iwerner@wgllp.com, jig@trustesolutions.net; kadele@wgllp.com
  - ATTORNEY FOR PLAINTIFF HOUSER BROS. CO.: D Edward Hays ehays@marshackhays.com, ehays@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com; cmendoza@marshackhays.com; cmendoza@ecf.courtdrive.com
  - ATTORNEY FOR CREDITOR and PLAINTIFF THE HUNTINGTON BEACH GABLES HOMEOWNERS ASSOCIATION: Brandon J Iskander biskander@goeforlaw.com, kmurphy@goeforlaw.com
  - ATTORNEY FOR TRUSTEE JEFFREY I GOLDEN (TR): Eric P Israel eisrael@DanningGill.com, danninggill@gmail.com; eisrael@ecf.inforuptcy.com
  - ATTORNEY FOR PLAINTIFF HOUSER BROS. CO.: Laila Masud Imasud@marshackhays.com, Imasud@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com
  - ATTORNEY FOR DEFENDANT RANDALL L NICKEL: Mark A Mellor mail@mellorlawfirm.com, mellormr79158@notify.bestcase.com
  - INTERESTED PARTY COURTESY NEF: Valerie Smith claims@recoverycorp.com
  - U.S. TRUSTEE: United States Trustee (SA) ustpregion16.sa.ecf@usdoj.gov

# 727OBJ, NODISCH, APLDIST, APPEAL

# U.S. Bankruptcy Court Central District of California (Santa Ana) **Bankruptcy Petition #: 8:21-bk-11710-ES**

Date filed: 07/09/2021

341 meeting: 04/29/2022

Deadline for filing claims: 10/25/2022

Deadline for filing claims (govt.): 01/05/2022 Deadline for objecting to discharge: 10/18/2021

Deadline for financial mgmt. course: 10/18/2021

# Debtor

Chapter 7

Voluntary

Asset

Jamie Lvnn Gallian

16222 Monterey Ln Unit 376

Assigned to: Erithe A. Smith

Huntington Beach, CA 92649

**ORANGE-CA** 

714-321-3449

SSN / ITIN: xxx-xx-3936

aka Jamie L Gallian

dba J-Sandcastle Co, LLC

dba J-PAD, LLC

#### Trustee

Jeffrey I Golden (TR)

Weiland Golden Goodrich LLP

P.O. Box 2470

Costa Mesa, CA 92628-2470

(714) 966-1000

#### represented by Bert Briones

Red Hill Law Group 15615 Alton Parkway

Suite 210

Irvine, CA 92618

888-733-4455

Fax: 714-733-4450

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# represented by Aaron E DE Leest

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LLP

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Fax: 310-277-5735

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#### Eric P Israel

Danning Gill Israel & Krasnoff,

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310-277-0077

Fax: 310-277-5735

Email: eisrael@DanningGill.com

U.S. Trustee **United States Trustee (SA)** 411 W Fourth St., Suite 7160 Santa Ana, CA 92701-4593

(714) 338-3400

Filing Date	#	Docket Text	
07/09/2021	1 (60 pgs)	Chapter 7 Voluntary Petition for Individuals . Fee Amount \$338 Filed by Jamie Lynn Gallian (Nguyen, Vi) (Entered: 07/09/2021)	
07/09/2021		Statement About Your Social Security Number (Official Form 121) Filed by Debtor Jamie Lynn Gallian . (Nguyen, Vi) (Entered: 07/09/2021)	
07/09/2021	3 (1 pg)	Certificate of Credit Counseling Filed by Debtor Jamie Lynn Gallian . (Nguyen, Vi) (Entered: 07/09/2021)	
07/09/2021	$\frac{4}{(2 \text{ pgs})}$	Declaration by Debtor as to Whether Debtor(s) Received Income From an Employer Within 60 Days of Petition (LBR Form F1002-1) Filed by Debtor Jamie Lynn Gallian . (Nguyen, Vi) (Entered: 07/09/2021)	
07/09/2021	$\frac{5}{(3 \text{ pgs})}$	Meeting of Creditors with 341(a) meeting to be held on 8/18/2021 at 09:00 AM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. for Debtor and Joint Debtor (if joint case) Cert. of Financial Management due by 10/18/2021. Last day to oppose discharge or dischargeability is 10/18/2021. (Scheduled Automatic Assignment, shared account) (Entered: 07/09/2021)	
07/09/2021	6	Debtor's Request to Activate Electronic Noticing (DeBN) Filed by Debtor Jamie Lynn Gallian . (Nguyen, Vi) (Entered: 07/09/2021)	
07/09/2021		Receipt of Chapter 7 Filing Fee - \$338.00 by 16. Receipt Number 80075587. (admin) (Entered: 07/09/2021)	
		BNC Certificate of Notice (RE: related document(s) Meeting (AutoAssign Chapter 7)) No. of Notices: 36. Notice Date 07/11/2021. (Admin.) (Entered: 07/11/2021)	
07/12/2021	8 (1 pg)	Request for courtesy Notice of Electronic Filing (NEF) Filed by Smith, Valerie. (Smith, Valerie) (Entered: 07/12/2021)	
07/13/2021	<u>9</u> (1 pg)	Request for courtesy Notice of Electronic Filing (NEF) Filed by Mellor, Mark. (Mellor, Mark) (Entered: 07/13/2021)	
07/26/2021	10 (1 pg)	Personal Financial Management Course Certificate for Debtor 1 (Official Form 423) (Lazar, Orsolya) (Entered: 07/26/2021)	
08/18/2021		Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 9/22/2021 at 01:30 PM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 08/18/2021)	
08/18/2021	12 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 08/18/2021)	
08/23/2021	13 (1 pg)	Request for courtesy Notice of Electronic Filing (NEF) Filed by Masud, Laila. (Masud, Laila) (Entered: 08/23/2021)	

08/23/2021	14 (1 pg)	Request for courtesy Notice of Electronic Filing (NEF) Filed by Hays, D. (Hays, D) (Entered: 08/23/2021)
09/07/2021	15 (29 pgs)	Amended Schedule A/B Individual: Property (Official Form 106A/B or 206A/B), Amended Schedule C: The Property You Claimed as Exemple (Official Form 106C), Schedule G Individual: Executory Contracts and Unexpired Leases (Official Form 106G or 206G), Schedule H Individual: Your Codebtors (Official Form 106H or 206H), Amended Schedule I Individual: Your Income (Official Form 106I), Statement of Financial Affairs for Individual Filing for Bankruptcy (Official Form 107 or 207), Statement of Intention for Individuals Filing Under Chapter 7 (Official Form 108), Chapter 7 Statement of Your Current Monthly Income (Official Form 122A-1) (BNC Option) Filed by Debtor Jamie Lynn Gallian. [EDB] (Law, Tamika) (Entered: 09/07/2021)
09/22/2021	16 (29 pgs)	Amended Schedule A/B Individual: Property (Official Form 106A/B or 206A/B), FIRST AMENDMENT Amended Schedule C: The Property You Claimed as Exempt (Official Form 106C), Amended Schedule I Individual: Your Income (Official Form 106I), Amended Schedule G Individual: Executory Contracts and Unexpired Leases (Official Form 106G or 206G), Amended Statement of Financial Affairs for Individual Filing for Bankruptcy (Official Form 107 or 207), Amended Statement of Intention for Individuals Filing Under Chapter 7 (Official Form 108), Amended Statement of Related Cases (LBR Form 1015-2.1), Amended Chapter 7 Statement of Your Current Monthly Income (Official Form 122A-1) (BNC Option), Proof of service Filed by Debtor Jamie Lynn Gallian. (Nguyen, Vi) (Entered: 09/22/2021)
09/22/2021	17 (15 pgs)	Amending Schedules (D) and (E/F) ,Amended List of Creditors (Master Mailing List of Creditors), Amended Verification of Master Mailing List of Creditors (LBR Form F1007-1), Proof of Service. Filed by Debtor Jamie Lynn Gallian. (Nguyen, Vi) (Entered: 09/22/2021)
09/22/2021	18	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 10/6/2021 at 01:30 PM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 09/22/2021)
09/22/2021	19 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 09/22/2021)
09/22/2021		Receipt of Amendment Filing Fee - \$32.00 by 16. Receipt Number 80075677. (admin) (Entered: 09/22/2021)
10/07/2021	20	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 10/14/2021 at 03:00 PM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 10/07/2021)
10/07/2021	21 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 10/07/2021)
10/14/2021	22 (31 pgs)	Amended Schedule A/B Individual: Property (Official Form 106A/B or 206A/B), Amended Schedule C: The Property You Claimed as Exemp (Official Form 106C), Amending Schedules (D) (E/F), Schedule G

		Individual: Executory Contracts and Unexpired Leases (Official Form 106G or 206G), Schedule H Individual: Your Codebtors (Official Form 106H or 206H), Statement of Intention for Individuals Filing Under Chapter 7 (Official Form 108) [EDB] Filed by Debtor Jamie Lynn Gallian. (Law, Tamika) (Entered: 10/14/2021)
10/14/2021	23 (1 pg)	Notice of Deficiency of Filing Fees Required to Add Additional Creditors (BNC) (RE: related document(s)22 Schedule A/B: Property (Official Form 106A/B or 206A/B) filed by Debtor Jamie Lynn Gallian, Schedule C: The Property You Claimed as Exempt (Official Form 106C), Amending Schedules D and/or E/F (Official Form 106D, 106E/F, 206D, or 206E/F) (Fee), Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G or 206G), Schedule H: Your Codebtors (Official Form 106H or 206H), Statement of Intention for Individuals Filing Under Chapter 7 (Official Form B8, or 108)) (Law, Tamika) (Entered: 10/14/2021)
10/15/2021	24	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 11/10/2021 at 03:00 PM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 10/15/2021)
10/15/2021	25 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 10/15/2021)
10/16/2021	26 (3 pgs)	BNC Certificate of Notice (RE: related document(s)23 Notice of Deficiency of Filing Fees Required to Add Additional Creditors (BNC)) No. of Notices: 1. Notice Date 10/16/2021. (Admin.) (Entered: 10/16/2021)
10/18/2021	27 (74 pgs; 2 docs)	Adversary case 8:21-ap-01095. Complaint by The Huntington Beach Gables Homeowners Association against Jamie Lynn Gallian, Randall L Nickel. Fee Amount \$350 (Attachments: # 1 Adv Cover Sheet) Nature of Suit: (41 (Objection / revocation of discharge - 727(c), (d),(e))),(21 (Validity, priority or extent of lien or other interest in property)),(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (Law, Tamika) (Entered: 10/18/2021)
10/18/2021	28 (93 pgs; 2 docs)	Adversary case 8:21-ap-01096. Complaint by Janine Jasso against Jamie Lynn Gallian . Fee Amount \$350 (Attachments: # 1 Adv Cover Sheet) Nature of Suit: (41 (Objection / revocation of discharge - 727(c), (d),(e))) ,(65 (Dischargeability - other)) ,(13 (Recovery of money/property - 548 fraudulent transfer)) ,(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) - Original not signed - (Law, Tamika) (Entered: 10/18/2021)
10/18/2021	29 (3 pgs)	Stipulation By Jeffrey I Golden (TR) and Stipulation to Extend Time to File a Complaint Objecting to Debtors Discharge Pursuant to 11 U.S.C. § 727 and Federal Rule of Bankruptcy Procedure 4004 (with Proof of Service) Filed by Trustee Jeffrey I Golden (TR) (Golden (TR), Jeffrey) (Entered: 10/18/2021)
10/18/2021	30 (25 pgs; 2 docs)	Adversary case 8:21-ap-01097. Complaint by Houser Bros. Co., a California general partnership against Jamie Lynn Gallian. Fee Amount \$350 Complaint to (1) Determine Dischargeability of Debt Pursuant to 11 U.S.C. Sections 523 (a)(2)(A) and (a)(6); (2) Deny Discharge Pursuant to 11 U.S.C. Sections 727 (a)(2)(A), (a)(4), and (a)(5) (Attachments: # 1 Adversary Proceeding Cover Sheet) Nature of Suit: (62 (Dischargeability - 523(a)(2), false pretenses, false representation,

		actual fraud)),(68 (Dischargeability - 523(a)(6), willful and malicious injury)),(65 (Dischargeability - other)) (Masud, Laila) (Entered: 10/18/2021)
10/19/2021	31 (2 pgs)	Order Approving Stipulation to Extend Time to File a Complaint Objecting to Debtor's Discharge Pursuant to 11 U.S.C. Section 727 and Federal Rule of Bankruptcy Procedure 4004. The Deadline for the Trustee, or United States Trustee, to file a Complaint Objecting to the Debtor's Discharge under 11 U.S.C. Section 727 is Extended to and Including November 17, 2021 (BNC-PDF) (Related Doc # 29) Signed on 10/19/2021 (Duarte, Tina) (Entered: 10/19/2021)
10/20/2021	32	Debtor's Request to Activate Electronic Noticing (DeBN) Filed by Debtor Jamie Lynn Gallian [EDB] (Law, Tamika) (Entered: 10/20/2021)
10/21/2021	33 (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s)31 Order on Motion to Extend Time (Generic) (BNC-PDF)) No. of Notices: 1. Notice Date 10/21/2021. (Admin.) (Entered: 10/21/2021)
11/10/2021	34	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 12/1/2021 at 11:00 AM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 11/10/2021)
11/10/2021	35 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 11/10/2021)
11/16/2021	36 (2 pgs)	Declaration by Debtor as to Whether Debtor(s) Received Income From an Employer Within 60 Days of Petition (LBR Form F1002-1) [EDB] Filed by Debtor Jamie Lynn Gallian . (Law, Tamika) (Entered: 11/17/2021)
11/16/2021	37 (26 pgs)	Amended Schedule A/B Individual: Property (Official Form 106A/B or 206A/B), Amended Schedule C: The Property You Claimed as Exempt (Official Form 106C), Schedule G Individual: Executory Contracts and Unexpired Leases (Official Form 106G or 206G), Schedule H Individual: Your Codebtors (Official Form 106H or 206H), Amended Schedule I Individual: Your Income (Official Form 106I), Statement of Financial Affairs for Individual Filing for Bankruptcy (Official Form 107 or 207), Statement of Intention for Individuals Filing Under Chapter 7 (Official Form 108) [EDB] Filed by Debtor Jamie Lynn Gallian. (Law, Tamika) (Entered: 11/17/2021)
11/22/2021	38 (23 pgs)	Amended Schedule A/B Individual: Property (Official Form 106A/B or 206A/B), Amended Schedule C: The Property You Claimed as Exempt (Official Form 106C), Schedule G Individual: Executory Contracts and Unexpired Leases (Official Form 106G or 206G), Statement of Financial Affairs for Individual Filing for Bankruptcy (Official Form 107 or 207), Statement of Intention for Individuals Filing Under Chapter 7 (Official Form 108) [EDB] Filed by Debtor Jamie Lynn Gallian. (Law, Tamika) (Entered: 11/23/2021)
11/23/2021	3 <u>9</u> (26 pgs)	Amended Schedule A/B Individual: Property (Official Form 106A/B or 206A/B), Amended Schedule C: The Property You Claimed as Exempt (Official Form 106C), Schedule G Individual: Executory Contracts and Unexpired Leases (Official Form 106G or 206G), Statement of Financial Affairs for Individual Filing for Bankruptcy (Official Form

		107 or 207), Statement of Intention for Individuals Filing Under Chapter 7 (Official Form 108) [EDB] Filed by Debtor Jamie Lynn Gallian. (Law, Tamika) (Entered: 11/23/2021)
12/01/2021	40	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 12/15/2021 at 10:00 AM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 12/01/2021)
12/01/2021	4 <u>1</u> (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 12/01/2021)
12/01/2021	42 (15 pgs)	Amending Schedules (D) (E/F) Filed by Debtor Jamie Lynn Gallian . (Law, Tamika) (Entered: 12/01/2021)
12/01/2021		Receipt of Amendment Filing Fee - \$32.00 by 08. Receipt Number 80075783. (admin) Paid in reference to dock #22 (Deficiency Ntc dock #23). Modified on 12/3/2021 (Law, Tamika). (Entered: 12/02/2021)
12/01/2021		Receipt of Amendment Filing Fee - \$32.00 by 08. Receipt Number 80075784. (admin) (Entered: 12/02/2021)
12/15/2021	43	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 1/7/2022 at 03:00 PM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 12/15/2021)
12/15/2021	44 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 12/15/2021)
12/22/2021	45 (16 pgs)	Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: Randall I. Nickel vs. The Huntington Beach Gables HOA et al., Superior Court of California, County of Orange, Central Justice Center Docket Number: 30-2020-01163055-CU-OR-CJC . Fee Amount \$188, Filed by Creditor The Huntington Beach Gables Homeowners Association [NOTE: Attorney Michael Poole Notified via voice mail and e-mail to file supplemental notice of hearing to be held remotely using Zoomgov audio and video hearing] (Duarte, Tina) (Entered: 12/22/2021)
12/22/2021	46 (112 pgs)	Memorandum of Points and Authorities in Support of Creditor The Huntington Beach Gables Homeowners Association's Motion for Relief from the Automatic Stay; Filed by Creditor The Huntington Beach Gables Homeowners Association. [NOTE: Attorney Michael Poole Notified via voice mail and e-mail to file supplemental notice of hearing to be held remotely using Zoomgov audio and video hearing] (Duarte, Tina) (Entered: 12/22/2021)
12/22/2021		Receipt of Motion Filing Fee - \$188.00 by 08. Receipt Number 80075831. (admin) (Entered: 12/22/2021)
12/29/2021	47 (3 pgs)	Supplemental Notice of Hearing to Be Held Remotely Using Zoomgov Audio and Video, Filed by Creditor The Huntington Beach Gables Homeowners Association [Filed by FAX] (RE: related document(s)45 Notice of motion and motion for relief from automatic stay with

		supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: Randall I. Nickel vs. The Huntington Beach Gables HOA et al., Superior Court of California, County of Orange, Central Justice Center Docket Number: 30-2020-01163055-CU-OR-CJC. Fee Amount \$188, Filed by Creditor The Huntington Beach Gables Homeowners Association [NOTE: Attorney Michael Poole Notified via voice mail and e-mail to file supplemental notice of hearing to be held remotely using Zoomgov audio and video hearing] filed by Creditor The Huntington Beach Gables Homeowners Association). The Hearing date is set for 1/20/2022 at 10:00 AM at Crtrm 5A, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Erithe A. Smith. NOTE: [NOTE: This document is to be docketed in the main bankruptcy case. Attorney Michael Poole Notified via voice mail and e-mail to file supplemental notice of hearing to be held remotely using Zoomgov audio and video hearing using the correct form for bankruptcy] (Duarte, Tina). (Entered: 12/29/2021)
12/29/2021	48	Hearing Set (RE: related document(s)45 Motion for Relief from Stay - ACTION IN NON-BANKRUPTCY FORUM filed by Creditor The Huntington Beach Gables Homeowners Association). The Hearing date is set for 1/20/2022 at 10:00 AM at Crtrm 5A, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Erithe A. Smith (Duarte, Tina) (Entered: 12/29/2021)
01/04/2022	49 (3 pgs)	Supplemental Notice of Hearing to be Held Remotely Using Zoomgov Audio and Video; Filed by Creditor The Huntington Beach Gables Homeowners Association [By FAX] (RE: related document(s)45 Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: Randall I. Nickel vs. The Huntington Beach Gables HOA et al., Superior Court of California, County of Orange, Central Justice Center Docket Number: 30-2020-01163055-CU-OR-CJC. Fee Amount \$188, Filed by Creditor The Huntington Beach Gables Homeowners Association [NOTE: Attorney Michael Poole Notified via voice mail and e-mail to file supplemental notice of hearing to be held remotely using Zoomgov audio and video hearing]). The Hearing date is set for 1/20/2022 at 10:00 AM at Crtrm 5A, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Erithe A. Smith (Duarte, Tina) (Entered: 01/04/2022)
01/07/2022	50	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 1/24/2022 at 03:00 PM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 01/07/2022)
01/07/2022	51 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 01/07/2022)
01/14/2022	52 (3 pgs)	Notice of Continuance of Hearing of Creditor The Huntington Beach Gables Homeowners Association's Motion for Relief from the Automatic Stay; Filed by Creditor The Huntington Beach Gables Homeowners Association [By FAX] (RE: related document(s)45 Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: Randall I. Nickel vs. The Huntington Beach Gables HOA et al., Superior Court of California, County of Orange, Central Justice Center Docket Number: 30-2020-01163055-CU-OR-CJC. Fee Amount \$188, Filed by Creditor The Huntington Beach Gables Homeowners Association [NOTE: Attorney Michael Poole Notified via voice mail and e-mail to file supplemental notice of hearing to be held remotely using Zoomgov audio and video hearing]). The Hearing date is

		CONTINUED TO 2/17/2022 at 10:30 AM at Crtrm 5A, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Erithe A. Smith (Duarte, Tina) (Entered: 01/14/2022)
01/14/2022	53 (3 pgs)	Supplemental Notice of Hearing to Be Held Remotely Using Zoomgov Audio and Video; Filed by Creditor The Huntington Beach Gables Homeowners Association [By FAX] (RE: related document(s)45 Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: Randall I. Nickel vs. The Huntington Beach Gables HOA et al., Superior Court of California, County of Orange, Central Justice Center Docket Number: 30-2020-01163055-CU-OR-CJC. Fee Amount \$188, Filed by Creditor The Huntington Beach Gables Homeowners Association [NOTE: Attorney Michael Poole Notified via voice mail and e-mail to file supplemental notice of hearing to be held remotely using Zoomgov audio and video hearing]). The Hearing date is set for 2/17/2022 at 10:30 AM at Crtrm 5A, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Erithe A. Smith (Duarte, Tina) (Entered: 01/14/2022)
01/20/2022	56	Hearing Rescheduled/Continued (RE: related document(s)45 Motion for Relief from Stay - ACTION IN NON-BANKRUPTCY FORUM filed by Creditor The Huntington Beach Gables Homeowners Association). The Hearing is CONTINUED TO 2/17/2022 at 10:30 AM at Crtrm 5A,411 W Fourth St., Santa Ana, CA 92701, Per Hearing Held 1/13/2022. The case judge is Erithe A. Smith (Duarte, Tina) (Entered: 01/25/2022)
01/24/2022	54	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 2/14/2022 at 09:00 AM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 01/24/2022)
01/24/2022	55 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 01/24/2022)
02/04/2022	57 (8 pgs)	Notice of Proposed Abandonment of Property of the Estate Trustee's Notice of Intent to Abandon Estate's Interest in an Unscheduled Check, With Proof of Service Filed by Trustee Jeffrey I Golden (TR). (DE Leest, Aaron) (Entered: 02/04/2022)
02/04/2022	58 (1 pg)	Request for courtesy Notice of Electronic Filing (NEF) Filed by Israel, Eric. (Israel, Eric) (Entered: 02/04/2022)
02/07/2022	5 <u>9</u> (3 pgs)	Notice -Notice of Withdrawal re: Trustee's Notice of Intent to Abandon Estate's Interest in an Unscheduled Check; proof of service Filed by Trustee Jeffrey I Golden (TR) (RE: related document(s)57 Notice of Proposed Abandonment of Property of the Estate Trustee's Notice of Intent to Abandon Estate's Interest in an Unscheduled Check, With Proof of Service Filed by Trustee Jeffrey I Golden (TR). (DE Leest, Aaron)). (DE Leest, Aaron) (Entered: 02/07/2022)
02/11/2022	60 (8 pgs)	Notice of Proposed Abandonment of Property of the Estate -Trustee's Notice of Intent to Abandon Estate's Interest in Debtor's Covid 19 Rent Relief Check; proof of service Filed by Trustee Jeffrey I Golden (TR). (DE Leest, Aaron) (Entered: 02/11/2022)

02/11/2022	61 (115 pgs)	Response to Motion Regarding the Automatic Stay and Declarations In Support; Memorandum of Points and Authorities in Opposition of Creditor The Huntington Beach Gables Homeowners Associations' Motion for Relief from the Automatic Stay 'EDB' (related document(s): 45 Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: Randall I. Nickel vs. The Huntington Beach Gables HOA et al., Superior Court of California, County of Orange, Central Justice Cen filed by Creditor The Huntington Beach Gables Homeowners Association) Filed by Debtor Jamie Lynn Gallian (Le, James) Warning: Item subsequently amended by docket entry no:62 Modified on 2/11/2022 (Le, James). (Entered: 02/11/2022)
02/11/2022	6 <u>2</u> (241 pgs)	Amended Response to Motion Regarding the Automatic Stay and Declarations In Support; Memorandum of Points and Authorities in Opposition of Creditor The Huntington Beach Gables Homeowners Associations' Motion for Relief from the Automatic Stay 'EDB'(related document(s): 45 Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: Randall I. Nickel vs. The Huntington Beach Gables HOA et al., Superior Court of California, County of Orange, Central Justice Cen filed by Creditor The Huntington Beach Gables Homeowners Association) Filed by Debtor Jamie Lynn Gallian (Le, James) (Entered: 02/11/2022)
02/15/2022	63	Continuance of Meeting of Creditors (Rule 2003(c)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 2/28/2022 at 03:00 PM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 02/15/2022)
02/15/2022	64 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 02/15/2022)
02/17/2022	65	Hearing Held (RE: related document(s)45 Motion for Relief from Stay - ACTION IN NON-BANKRUPTCY FORUM filed by Creditor The Huntington Beach Gables Homeowners Association) - Deny motion without prejudice to re-filing the motion if the cause of action for voidable transfer is abandoned or deemed abandoned by the chapter 7 trustee pursuant to 11 U.S.C. 554. (Daniels, Sally) (Entered: 02/28/2022)
02/28/2022	66	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 3/21/2022 at 03:00 PM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 02/28/2022)
02/28/2022	67 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 02/28/2022)
03/03/2022	68 (12 pgs)	Declaration That No Party Requested a Hearing on Motion (LBR 9013-1(o)(3)) 60; proof of service Filed by Trustee Jeffrey I Golden (TR). (DE Leest, Aaron) (Entered: 03/03/2022)
03/03/2022	69 (6 pgs)	Notice of lodgment of Order in Bankruptcy Case; proof of service Filed by Trustee Jeffrey I Golden (TR) (RE: related document(s)60 Notice of Proposed Abandonment of Property of the Estate -Trustee's Notice of Intent to Abandon Estate's Interest in Debtor's Covid 19 Rent Relief

7707/91/60	(sgq 8)	Statement of Corporate Ownership -none listed Filed by Debtor Jamie Lynn Gallian . [EDB] (Law, Tamika) (Entered: 03/17/2022)
7707/91/60	(8gq 201)	Proof of service of Amended Schedules Filed by Debtor Jamie Lynn Gallian . [EDB] (Law, Tamika) (Entered: 03/16/2022)
7707/51/60		Receipt of Amendment Filing Fee - \$32.00 by 16. Receipt Number 80075964. (admin) (Entered: 03/15/2022)
7707/51/60	7 <u>5</u> (22 pgs)	Amending Schedules (D) and (E/F) Filed by Debtor Jamie Lynn Gallian . (Nguyen, Vi) (Entered: 03/15/2022)
7707/11/60	<u>↑\</u> (4 pgs)	Document re Verification of Declaration of Homestead. Filed by Debtor Jamie Lynn Gallian (RE: related document(s) N. Addendum to Vol Pet filed by Debtor Jamie Lynn Gallian, Statement of Related Cases (LBR Form 1015-2.1), Schedule A/B: Property (Official Form 106A/B) or 206A/B), Schedule G: The Property You Claimed as Exempt (Official Form 106C), Schedule G: Executory Contracts and Unexpired Leases (Official Form 106C), Schedule G: Executory Contracts and Unexpired Leases Form 106H or 206H), Schedule I: Your Income (Official Form 106I), Declaration About an Individual Debtor's Schedules (Official Form 106I), (Official Form 107 or 207) (Official Form 107 or 207))  Indiple (Official Form 107 or 207), Statement of Intention for Individuals Filing Under Chapter 7 (Official Form B8, or 108), Chapter 7 (Official Form I07 or 207))  Statement of Your Current Monthly Income (Official Form 122A-1) (BMC Option), Verification of Master Mailing List of Creditors (LBR FILO7-1)) (Nguyen, Vi) (Entered: 03/14/2022)
7707/11/20	(sgq $\overline{\Pi}$ )	Addendum to voluntary petition to amend Debtor's DBA, Item #11 pg 3, Item #16b pg6. Filed by Debtor Jamie Lynn Gallian . (Nguyen, Vi) (Entered: 03/14/2022)
7707/11/60	<u>CT</u> (8gq <del>F</del> 0)	Addendum to voluntary petition, Statement of Related Cases (LBR Form 1015-2.1), Amended Schedule A/B Individual: Property (Official Form 1015-2.1), Amended Schedule A/B Individual: Property You Claimed as Exempt (Official Form 106C), Schedule G Individual: Executory Contracts and Unexpired Leases (Official Form 106G or 206G), Schedule H Individual: Your Codebtors (Official Form 106H or 206G), Schedule H Individual: Your Codebtors (Official Form 106H or 206G), Declaration About an Individual Debtor's Schedules (Official Form 106I), Declaration About an Individual Debtor's Schedules (Official Form 107 or 207), Statement of Individual Filing for Bankruptcy (Official Form 107 or 207), Statement of Intention for Individuals Filing Under Chapter 7 (Official Form 108), Chapter 7 (BMC Option), Verification of Master Mailing List of Creditors (LBR Form F1007-1), Proof of service. Verification of Declaration of Porm Floor), Proof of service. Verification of Declaration of Jamie Lynn Gallian. (Nguyen, Vi) (Entered: 03/14/2022)
7707/90/50	(8gq 4)	BNC Certificate of Notice - PDF Document. (RE: related document(s) 10 Order on Motion to Abandon (BNC-PDF)) No. of Notices: 0. Notice Date 03/06/2022. (Admin.) (Entered: 03/06/2022)
7707/50/50	$(\operatorname{sgq} \frac{\overline{\Omega \Gamma}}{\Sigma})$	Order Authorizing Trustee's Abandonment of Estate's Interest in Debtor's Covid 19 Rent Relief Check (BMC-PDF) (Related Doc # 60) Signed on 3/4/2022 (Duarte, Tina) (Entered: 03/04/2022)
		Check; proof of service Filed by Trustee Jeffrey I Golden (TR). (DE Leest, Asron) (Entered: 03/03/2022)

03/21/2022	78	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 4/4/2022 at 03:00 PM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 03/21/2022)	
03/21/2022	79 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 03/21/2022)	
03/22/2022	80 (6 pgs)	Chapter 7 Statement of Your Current Monthly Income (Official Form 122A-1) (BNC Option) Filed by Debtor Jamie Lynn Gallian . [EDB] (Law, Tamika) (Entered: 03/23/2022)	
04/04/2022	81	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 4/11/2022 at 03:00 PM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 04/04/2022)	
04/04/2022	82 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 04/04/2022)	
04/11/2022	83	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 4/22/2022 at 03:00 PM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 04/11/2022)	
04/11/2022	84 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 04/11/2022)	
04/26/2022	85	Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 4/29/2022 at 01:30 PM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey) (Entered: 04/26/2022)	
04/26/2022	86 (1 pg)	Notice of continued meeting of creditors and appearance of debtor (11 USC 341(a)) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 04/26/2022)	
05/02/2022	87 (1 pg)	Request for courtesy Notice of Electronic Filing (NEF) Filed by Iskander, Brandon. (Iskander, Brandon) (Entered: 05/02/2022)	
05/02/2022	88 (1 pg)	Request for courtesy Notice of Electronic Filing (NEF) Filed by Goe, Robert. (Goe, Robert) (Entered: 05/02/2022)	
05/02/2022	89 (6 pgs)	Notice Trustees Notice Of Intent To Abandon Estates Interest In Probate Claims (with Proof of Service) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 05/02/2022)	
05/03/2022	90 (2 pgs)	Notice of Assets (no bar date for claims is required) with proof of service Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) (Entered: 05/03/2022)	

05/03/2022	91	Meeting of Creditors Held and Concluded (Chapter 7 Asset) Filed by Trustee Jeffrey I Golden (TR) (RE: related document(s) 83 Continuance of Meeting of Creditors (Rule 2003(e)) (Trustee's 341 Filings) 341(a) Meeting Continued to be held on 4/22/2022 at 03:00 PM at TR 7, TELEPHONIC MEETING. FOR INSTRUCTIONS CONTACT THE TRUSTEE. (Golden (TR), Jeffrey)). (Golden (TR), Jeffrey) (Entered: 05/03/2022)
05/11/2022	9 <u>2</u> (38 pgs)	Application to Employ Danning, Gill, Israel & Krasnoff, LLP as General Bankruptcy Counsel Chapter 7 Trustees Notice Of Application And Application To Employ Danning, Gill, Israel & Krasnoff, LLP As General Bankruptcy Counsel Effective As Of January 27, 2022; Declaration Of Eric P. Israel; And Statement Of Disinterestedness, with Proof of Service Filed by Trustee Jeffrey I Golden (TR) (Israel, Eric) (Entered: 05/11/2022)
05/11/2022	93 (2 pgs)	Notification of Discrepancy of Conclusion of Whether or Not No Asset Case (Claims Bar Dar Date Should Be Required); Filed by Debtor Jamie Lynn Gallian [EDB] (RE: related document(s)90 Notice of Assets (no bar date for claims is required) filed by Trustee Jeffrey I Golden (TR)) (TD8) (Entered: 05/11/2022)
05/12/2022	94 (10 pgs)	Amended Schedule I Individual: Your Income (Official Form 106I), Amended Schedule J: Your Expenses (Official Form 106J), Chapter 7 Statement of Your Current Monthly Income (Official Form 122A-1) (BNC Option), Declaration About an Individual Debtor's Schedules (Official Form 106Dec) Filed by Debtor Jamie Lynn Gallian. [EDB] (TL) (Entered: 05/12/2022)
05/12/2022	9 <u>5</u> (259 pgs)	Objection to Homestead Exemption Notice of Motion and Motion Objecting to Debtor's Claimed Homestead Exemption; Memorandum of Points and Authorities; Declaration of D. Edward Hays in Support; with Proof of Service [Hrg. 6/2/22 at 10:30 a.m.] Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates. (Hays, D) (Entered: 05/12/2022)
05/12/2022	96 (4 pgs)	Notice Supplemental Notice of Hearing to be Held Remotely Using Zoomgov Audio and Video; with Proof of Service Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates (RE: related document(s)95 Objection to Homestead Exemption Notice of Motion and Motion Objecting to Debtor's Claimed Homestead Exemption; Memorandum of Points and Authorities; Declaration of D. Edward Hays in Support; with Proof of Service [Hrg. 6/2/22 at 10:30 a.m.] Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates.). (Hays, D) (Entered: 05/12/2022)
05/12/2022	97 (31 pgs)	Declaration of Debtor RE Postpetition Income and Expenses as of the Following Date 05/11/2022 Filed by Debtor Jamie Lynn Gallian . [EDB] (TL) . (Entered: 05/13/2022)
05/12/2022	99	Hearing Set (related document # 95 Motion Objecting to Debtor's Claimed Homestead Exemption filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates). The Hearing date is set for 6/2/2022 at 10:30 AM at Crtrm 5A, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Erithe A. Smith (TD8) (Entered: 05/13/2022)
05/13/2022	98 (3 pgs)	Statement The Huntington Beach Gables Homeowners Associations Joinder To Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates Motion Objecting To Debtors Claimed Homestead Exemption

		with proof of service Filed by Creditor The Huntington Beach Gables Homeowners Association. (Goe, Robert) (Entered: 05/13/2022)
05/16/2022	100 (2 pgs)	Janine Jasso's Joinder to Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates' Motion Objecting to Debtor's Claimed Homestead Exemption Filed by Creditor Janine Jasso 'EDB' (RE: related document(s)95 Objection to Homestead Exemption filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates) (JL) (Entered: 05/16/2022)
05/26/2022		Receipt of Motion Filing Fee - \$188.00 by 16. Receipt Number 80076089. (admin) (Entered: 05/26/2022)
05/26/2022	101 (317 pgs; 4 docs)	Motion Confirming That No Stay is in effect for Criminal Restitution Case, or, If an Automatic Stay Exists, then for Relief from Stay . Fee Amount \$188, Filed by Creditor Janine Jasso (Attachments: # 1 2 of 4 Motion # 2 3 of 4 Motion # 3 4 of 4 Motion) (AM) (Entered: 05/27/2022)
05/26/2022	103 (2 pgs)	Notice of motion/application Filed by Creditor Janine Jasso (RE: related document(s)101 Motion Confirming That No Stay is in effect for Criminal Restitution Case, or, If an Automatic Stay Exists, then for Relief from Stay . Fee Amount \$188, Filed by Creditor Janine Jasso (Attachments: # 1 2 of 4 Motion # 2 3 of 4 Motion # 3 4 of 4 Motion) (AM)). (AM) (Entered: 05/27/2022)
05/27/2022	102	Hearing Set (RE: related document(s)101 Motion for Relief - Order Confirming Termination of Stay or That no Stay is in Effect filed by Creditor Janine Jasso) The Hearing date is set for 6/16/2022 at 10:00 AM at Crtrm 5A, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Erithe A. Smith (AM) (Entered: 05/27/2022)
05/27/2022	104 (3 pgs)	Supplemental Notice of Hearing To Be Held Remotely Using Zoomgov Audio and Video Filed by Creditor Janine Jasso (RE: related document(s)101 Motion Confirming That No Stay is in effect for Criminal Restitution Case, or, If an Automatic Stay Exists, then for Relief from Stay . Fee Amount \$188, Filed by Creditor Janine Jasso (Attachments: # 1 2 of 4 Motion # 2 3 of 4 Motion # 3 4 of 4 Motion) (AM)). The Hearing date is set for 6/16/2022 at 10:00 AM at Crtrm 5A, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Erithe A. Smith [EDB] (AM) (Entered: 05/27/2022)
06/01/2022	105 (361 pgs; 2 docs)	Debtors Reply Opposition, Memorandum of Points and Authorities to Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates' Motion Objecting to Debtor's Claimed Homestead Exemption and Joinder Parties Huntington Beach Gables HOA; Janine Jasso (related document(s): 95 Objection to Homestead Exemption filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates), Filed by Debtor Jamie Lynn Gallian [EDB] (TD8) Additional attachment(s) added on 6/1/2022 (TD8). (Entered: 06/01/2022)
06/01/2022	106 (43 pgs)	Declaration That No Party Requested a Hearing on Motion (LBR 9013-1(o)(3)) with Proof of Service Filed by Trustee Jeffrey I Golden (TR) (RE: related document(s)92 Application to Employ Danning, Gill, Israel & Krasnoff, LLP as General Bankruptcy Counsel Chapter 7 Trustees Notice Of Application And Application To Employ Danning, Gill, Israel & Krasnoff, LLP As General Bankruptcy Counsel Effective As Of January 2). (Israel, Eric) (Entered: 06/01/2022)

06/01/2022	107 (10 pgs)	Declaration That No Party Requested a Hearing on Motion (LBR 9013-1(o)(3)) Declaration that No Party Requested a Hearing on Trustees Notice Of Intent To Abandon Estates Interest In Probate Claims (with Proof of Service) Filed by Trustee Jeffrey I Golden (TR) (Golden (TR), Jeffrey) (Entered: 06/01/2022)
06/01/2022	108 (2 pgs)	Order Granting Chapter 7 Trustee's Application to Employ Danning, Gill, Israel & Krasnoff, LLP as his General Bankruptcy Counsel [Doc No. 92] (BNC-PDF) (Related Doc # 92) Signed on 6/1/2022. (TD8) (Entered: 06/01/2022)
06/01/2022	109 (2 pgs)	Order Authorizing Trustee's Abandonment of Estate's Interest in Probate Claims (BNC-PDF) (Related Doc # 89) Signed on 6/1/2022 (TD8) (Entered: 06/01/2022)
06/01/2022	111 (29 pgs)	Opposition to Chapter 7 Trustee's (related document(s): 92 Application to Employ Danning, Gill, Israel & Krasnoff, LLP as General Bankruptcy Counsel Chapter 7 Trustees Notice Of Application And Application To Employ Danning, Gill, Israel & Krasnoff, LLP As General Bankruptcy Counsel Effective As Of January 2 filed by Trustee Jeffrey I Golden (TR)); Filed by Debtor Jamie Lynn Gallian [Request for Hearing] [EDB] (Filed at 9:33 pm) (TD8). (Entered: 06/02/2022)
06/02/2022	110 (8 pgs)	Opposition to (related document(s): 101 Notice of Motion and Motion in Individual Case for Order Confirming Termination of Stay under 11 U.S.C. 362(j) or That No Stay is in Effect under 11 U.S.C. 362(c) (4)(A)(ii). Fee Amount \$188, filed by Creditor Janine Jasso) -Trustee's Notice of Opposition and Opposition to Motion Confirming that No Stay is in Effect for Criminal Restitution Case, or, if an Automatic Stay Exists, then for Relief from Stay filed by Creditor Janine Jasso; Memorandum of Points and Authorities in Support Thereof; proof of service Filed by Trustee Jeffrey I Golden (TR) (DE Leest, Aaron) (Entered: 06/02/2022)
06/02/2022	112 (39 pgs)	Debtor's Notice of Opposition and Opposition to Motion Confirming that No Stay is in Effect for Criminal Restitution Case, or, if an Automatic Stay Exists, Then for Relief from Stay filed by Interested Party Janine Jasso (related document(s): 101 Notice of Motion and Motion in Individual Case for Order Confirming Termination of Stay under 11 U.S.C. 362(j) or That No Stay is in Effect under 11 U.S.C. 362(c)(4)(A)(ii). Fee Amount \$188, filed by Creditor Janine Jasso) Filed by Debtor Jamie Lynn Gallian 'EDB' (JL) (Entered: 06/03/2022)
06/02/2022	113	Hearing Rescheduled/Continued (related document # 95 Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates Motion Objecting to Debtor's Claimed Homestead Exemption). The Hearing is CONTINUED TO 7/21/2022 at 10:30 AM at Crtrm 5A, 411 W Fourth St., Santa Ana, CA 92701 to allow Movant/Joining Parties to file a reply to Debtor's late opposition filed on June 1, 2022, which reply(ies) must be filed by July 7, 2022. No other pleadings may be filed. The case judge is Erithe A. Smith (TD8) (Entered: 06/03/2022)
06/03/2022	114 (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s) 108 Order on Application to Employ (BNC-PDF)) No. of Notices: 0. Notice Date 06/03/2022. (Admin.) (Entered: 06/03/2022)
06/03/2022	116 (322 pgs)	Amended Motion Confirming That No Stay is in effect for Criminal Restitution Case, or, If an Automatic Stay Exists, then for Relief from Stay (Updated Proof of Service) 'EDB' (related document(s): 101 Notice of Motion and Motion in Individual Case for Order Confirming

	Termination of Stay under 11 U.S.C. 362(j) or That No Stay is in Effect under 11 U.S.C. 362(c)(4)(A)(ii). Fee Amount \$188, filed by Creditor Janine Jasso) Filed by Creditor Janine Jasso (JL) (Entered: 06/06/2022)
117 (8 pgs)	Amended Supplemental Notice of Hearing To Be Held Remotely Using Zoomgov Audio and Video Filed by Creditor Janine Jasso (Updated Proof of Service) 'EDB' (RE: related document(s)104) (Filed by Creditor Janine Jasso . (JL) (Entered: 06/06/2022)
115 (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s)109 Order on Motion to Abandon (BNC-PDF)) No. of Notices: 0. Notice Date 06/04/2022. (Admin.) (Entered: 06/04/2022)
118 (23 pgs)	Reply to Trustee's and Debtor's Opposition to Motion Confirming that No Stay is in Effect for Criminal Restitution Case, or, if an Automatic Stay Exists, Then for Relief From Stay (related document(s): 110 Opposition filed by Trustee Jeffrey I Golden (TR), 112 Opposition filed by Debtor Jamie Lynn Gallian) Filed by Creditor Janine Jasso 'EDB' (JL) NOTE: Filed with incorrect caption and lists adversary number; this document belongs in the main bankruptcy case 8:21-bk-11710-ES. Modified on 6/10/2022 (TD8). (Entered: 06/09/2022)
119 (9 pgs)	Notice of lodgment Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates (RE: related document(s)95 Objection to Homestead Exemption Notice of Motion and Motion Objecting to Debtor's Claimed Homestead Exemption; Memorandum of Points and Authorities; Declaration of D. Edward Hays in Support; with Proof of Service [Hrg. 6/2/22 at 10:30 a.m.] Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates.). (Hays, D) (Entered: 06/09/2022)
120 (8 pgs)	Amended Notice of lodgment, Filed by Debtor Jamie Lynn Gallian [EDB] (RE: related document(s)95 Objection to Homestead Exemption). (TD8) (Entered: 06/10/2022)
121 (8 pgs)	Notice of Lodgment Filed by Debtor Jamie Lynn Gallian 'EDB' (RE: related document(s)95 Objection to Homestead Exemption). (JL) (Entered: 06/13/2022)
123	Hearing Held (RE: related document(s)101 Motion for Relief - Order Confirming Termination of Stay or That no Stay is in Effect filed by Creditor Janine Jasso) Motion Denied Without Prejudice. (JL) (Entered: 06/22/2022)
122 (8 pgs)	Notice of lodgment, Filed by Creditor Janine Jasso [EDB] (RE: related document(s)101 Notice of Motion and Motion in Individual Case for Order Confirming Termination of Stay under 11 U.S.C. 362(j) or That No Stay is in Effect under 11 U.S.C. 362(c)(4)(A)(ii). Fee Amount \$188,). (TD8). (Entered: 06/21/2022)
124 (5 pgs)	Order Continuing Hearing on Motion Objecting to Debtor's Claimed Homestead Exemption. IT IS ORDERED that: The Hearing on the Motion is CONTINUED TO July 21, 2022, at 10:30 a.m. to Allow Houser Bros and/or the Joining Parties to File a Reply/Replies to Debtor's Late Opposition filed on June 1, 2022 (See Order for Further Ruling) (BNC-PDF) (Related Doc # 95) Signed on 6/23/2022 (TD8) (Entered: 06/23/2022)
	(8 pgs)  115 (4 pgs)  118 (23 pgs)  120 (8 pgs)  121 (8 pgs)  123  123

06/25/2022	125 (7 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s)124 Order on Generic Motion (BNC-PDF)) No. of Notices: 0. Notice Date 06/25/2022. (Admin.) (Entered: 06/25/2022)
06/27/2022	126 (2 pgs)	Order Denying Motion for Relief from the Automatic Stay Under 11 U.S.C. Section 362 (BNC-PDF) Signed on 6/27/2022 (RE: related document(s)101 Motion for Relief - Order Confirming Termination of Stay or That no Stay is in Effect filed by Creditor Janine Jasso). (TD8) (Entered: 06/27/2022)
06/29/2022	127 (4 pgs)	BNC Certificate of Notice - PDF Document. (RE: related document(s)126 Order (Generic) (BNC-PDF)) No. of Notices: 0. Notice Date 06/29/2022. (Admin.) (Entered: 06/29/2022)
06/30/2022	128 (4 pgs)	Statement -Trustee's Joinder in Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates' Motion Objecting to Debtor's Claimed Homestead Exemption; proof of service 95 Filed by Trustee Jeffrey I Golden (TR). (DE Leest, Aaron) (Entered: 06/30/2022)
07/07/2022	129 (5 pgs)	Reply to (related document(s): 105 Reply filed by Debtor Jamie Lynn Gallian) The Huntington Beach Gables Homeowners Association's Reply to Debtor's Opposition to Motion Objecting to Debtor's Claimed Homestead Exemption with Proof of Service Filed by Creditor The Huntington Beach Gables Homeowners Association (Goe, Robert) (Entered: 07/07/2022)
07/07/2022	130 (96 pgs)	Reply to (related document(s): 105 Reply filed by Debtor Jamie Lynn Gallian) Reply to Debtor's Opposition to Motion Objecting to Claimed Homestead Exemption; Declaration of D. Edward Hays in Support; with Proof of Service Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates (Hays, D) (Entered: 07/07/2022)
07/07/2022	131 (4 pgs)	Declaration re: Declaration of Vivienne J. Alston re: Motion Objecting to Debtor's Claimed Homestead Exemption; with Proof of Service Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates (RE: related document(s)130 Reply). (Hays, D) (Entered: 07/07/2022)
07/07/2022	132 (62 pgs)	Declaration re: Declaration of Greg Buysman re: Motion Objecting to Debtor's Claimed Homestead Exemption; with Proof of Service Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates (RE: related document(s)130 Reply). (Hays, D) (Entered: 07/07/2022)
07/07/2022	133 (4 pgs)	Declaration re: Declaration of Chris Houser re: Motion Objecting to Debtor's Claimed Homestead Exemption; with Proof of Service Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates (RE: related document(s)130 Reply). (Hays, D) (Entered: 07/07/2022)
07/08/2022	134 (13 pgs)	Reply to Greg Buysman, CA Notary Public Commission Number 2341449; Owner & Operator the UPS Store, Edinger/Springdage (related document(s): 95 Objection to Homestead Exemption filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates) Filed by Debtor Jamie Lynn Gallian [EDB] (AM) (Entered: 07/08/2022)
07/08/2022	135 (224 pgs; 6 docs)	Motion to Avoid Lien (Real Property) with The Huntington Beach Gables Homeowners Association Filed by Debtor Jamie Lynn Gallian [EDB] (Attachments: # 1 Part 2 # 2 Part 3 # 3 Part 4) (AM) Modified

		on 7/8/2022 (AM). Additional attachment(s) added on 7/8/2022 (TL). (Entered: 07/08/2022)
07/08/2022	136 (228 pgs; 7 docs)	Notice of Opportunity to Request a Hearing On Motion Filed by Debtor Jamie Lynn Gallian . [EDB] (AM) Modified on 7/8/2022 (AM) (RE: related document(s)135 Motion to Avoid Lien Property Lien with The Huntington Beach Gables Homeowners Association). Additional attachment(s) added on 7/11/2022 (TL). Modified on 7/11/2022 (TL). (Entered: 07/08/2022)
07/08/2022	137	Motion to Avoid Lien Real Property with The Huntington Beach Gables Homeowners Association Filed by Debtor Jamie Lynn Gallian (Attachments: # 1 Part 2 # 2 Part 3 # 3 Part 4 # 4 Part 5 # 5 Part 6) [EDB] (AM) Modified on 7/8/2022 (AM). Docketed in error. Motion terminated. See docket entry 135 for correct Motion. Modified on 7/11/2022 (TL). (Entered: 07/08/2022)
07/20/2022	138 (20 pgs)	Notice of Lodgment of Excerpts of Certified Transcript in Support of Reply to Debtor's Opposition to Motion Objecting to Claimed Homestead Exemption; with Proof of Service Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates (RE: related document(s): 130 Reply to (related document(s): 105 Reply filed by Debtor Jamie Lynn Gallian) Reply to Debtor's Opposition to Motion Objecting to Claimed Homestead Exemption; Declaration of D. Edward Hays in Support; with Proof of Service Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates). (Hays, D) (Entered: 07/20/2022)
07/21/2022	139 (6 pgs)	Notice of Lodgment of Orange County Tax Assessors Proof of Debtors Homestead Exemption Effective 2/25/2021 in Support of Opposition to Motion Objecting to Claimed Homestead Exemption, Filed by Debtor Jamie Lynn Gallian [EDB] (RE: related document(s)95 Objection to Homestead Exemption). (TD8) (Entered: 07/21/2022)
07/21/2022	140 (33 pgs)	Amended Notice of Lodgment of Orange County Tax Assessors Proof of Debtors Homestead Exemption Effective 2/25/2021 in Support of Opposition to Motion Objecting to Claimed Homestead Exemption Filed by Debtor Jamie Lynn Gallian 'EDB' (RE: related document(s)) 130 Reply to (related document(s): 105 Reply filed by Debtor Jamie Lynn Gallian) Reply to Debtor's Opposition to Motion Objecting to Claimed Homestead Exemption; Declaration of D. Edward Hays in Support; with Proof of Service Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates, 139 Notice of Lodgment of Orange County Tax Assessors Proof of Debtors Homestead Exemption Effective 2/25/2021 in Support of Opposition to Motion Objecting to Claimed Homestead Exemption, Filed by Debtor Jamie Lynn Gallian [EDB] (RE: related document(s)95 Objection to Homestead Exemption). (TD8)). (JL) (Entered: 07/21/2022)
07/21/2022	143 (6 pgs)	Notice of Appeal and Statement of Election to Bankruptcy Appellate Panel.(Official Form 417A). Fee Amount \$298 NOT PAID Filed by Debtor Jamie Lynn Gallian. Appellant Designation due by 8/4/2022. (NB8) (Entered: 07/22/2022)
07/21/2022	153	Hearing Held (related document # 95 Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates Motion Objecting to Debtor's Claimed Homestead Exemption) - Motion Granted objecting to Debtor's homestead exemption claim. (TD8) (Entered: 07/25/2022)

07/22/2022	141 (63 pgs)	Opposition to (related document(s): 135 Motion to Avoid Lien Property Lien with The Huntington Beach Gables Homeowners Association filed by Debtor Jamie Lynn Gallian, 136 Notice of motion/application filed by Debtor Jamie Lynn Gallian, 137 Motion to Avoid Lien Real Property with The Huntington Beach Gables Homeowners Association filed by Debtor Jamie Lynn Gallian) Omnibus Opposition to Debtor's Notice of Motion and Motion to Avoid Lien Under 11 U.S.C. § 522(f) and Request for Hearing; Declaration of Robert P. Goe in Support Thereof; Notice of Opposition and Request for a Hearing with Proof of Service Filed by Creditor The Huntington Beach Gables Homeowners Association (Goe, Robert) (Entered: 07/22/2022)
07/22/2022	142 (3 pgs; 2 docs)	Notice of Assets filed by trustee and court's notice of possible dividend (BNC) with proof of service Filed by Trustee Jeffrey I Golden (TR). Proofs of Claims due by 10/25/2022. Government Proof of Claim due by 1/5/2022. (Golden (TR), Jeffrey) (Entered: 07/22/2022)
07/22/2022	144 (1 pg)	Deficiency letter to Appellant: Appeal Is Deficient For the Following Reasons: \$298.00 Filing Fee For Appeal Was Not Paid; Does Not Include The Entered Date Of Order, Judgment, Or Decree; Does Not Include Entered Stamped Copy Of Order, Judgment, Or Decree; Does Not Include the Telephone Number(s) Of The Opposing Parties (RE: related document(s) 143 Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Jamie Lynn Gallian) (NB8) (Entered: 07/22/2022)
07/22/2022	145	Request for a Certified Copy Fee Amount \$11. The document will be sent via email to :gestrada@wgllp.com: Filed by Trustee Jeffrey I Golden (TR) (RE: related document(s)1 Voluntary Petition (Chapter 7)). (Golden (TR), Jeffrey) (Entered: 07/22/2022)
07/22/2022		Receipt of Request for a Certified Copy(8:21-bk-11710-ES) [misc,paycert] (11.00) Filing Fee. Receipt number A54475197. Fee amount 11.00. (re: Doc# 145) (U.S. Treasury) (Entered: 07/22/2022)
07/22/2022	146 (1 pg)	Transcript Order Form related to an Appeal, regarding Hearing Date 07/21/2022 at 10:30 a.m. Filed by Debtor Jamie Lynn Gallian [EDB] (RE: related document(s)95 Objection to Homestead Exemption). (TD8) (Entered: 07/22/2022)
07/22/2022	147 (269 pgs; 2 docs)	Amended Motion (related document(s): 135 Motion to Avoid Lien Property Lien with The Huntington Beach Gables Homeowners Association filed by Debtor Jamie Lynn Gallian) Filed by Debtor Jamie Lynn Gallian [EDB] (Attachments: # 1 Part 2) (TD8) (Entered: 07/22/2022)
07/22/2022	148 (273 pgs; 3 docs)	Notice of Opportunity To Request a Hearing On Motion (LBR 9013-1(o)) Filed by Debtor Jamie Lynn Gallian [EDB] (RE: related document(s)135 Motion to Avoid Lien (Real Property) with The Huntington Beach Gables Homeowners Association Filed by Debtor Jamie Lynn Gallian [EDB] (Attachments: #1 Part 2 # 2 Part 3 # 3 Part 4) (AM) Modified on 7/8/2022 (AM). Additional attachment(s) added on 7/8/2022 (TL)., 147 Amended Motion (related document(s): 135 Motion to Avoid Lien Property Lien with The Huntington Beach Gables Homeowners Association filed by Debtor Jamie Lynn Gallian) Filed by Debtor Jamie Lynn Gallian [EDB] (Attachments: #1 Part 2) (TD8)). (Attachments: #1 Part 2 - Amended Motion #2 Part 3 - Declaration) (TD8) (Entered: 07/22/2022)

07/22/2022	149	Certified Copy Emailed to gestrada@wgllp.com (Entered: 07/22/2022)
07/22/2022	150 (16 pgs)	Notice of lodgment Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates (RE: related document(s)95 Objection to Homestead Exemption Notice of Motion and Motion Objecting to Debtor's Claimed Homestead Exemption; Memorandum of Points and Authorities; Declaration of D. Edward Hays in Support; with Proof of Service [Hrg. 6/2/22 at 10:30 a.m.] Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates.). (Hays, D) (Entered: 07/22/2022)
07/24/2022	151 (5 pgs)	BNC Certificate of Notice (RE: related document(s)142 Notice of Assets filed by trustee and court's notice of possible dividend (BNC) filed by Trustee Jeffrey I Golden (TR)) No. of Notices: 75. Notice Date 07/24/2022. (Admin.) (Entered: 07/24/2022)
07/25/2022	152	Transcript Record Transmittal (Court transcript records have been uploaded to FDS). For Order Number: 22-ES-22. RE Hearing Date: 07/21/22, [TRANSCRIPTION SERVICE PROVIDER: ECHO REPORTING, INC., Telephone number Ph: (858) 453-7590.] (RE: related document(s)146 Transcript Order Form (Public Request) filed by Debtor Jamie Lynn Gallian) (JL) (Entered: 07/25/2022)
07/25/2022	154 (61 pgs)	Opposition to (related document(s): 135 Motion to Avoid Lien Property Lien with The Huntington Beach Gables Homeowners Association filed by Debtor Jamie Lynn Gallian, 136 Notice of motion/application filed by Debtor Jamie Lynn Gallian, 137 Motion to Avoid Lien Real Property with The Huntington Beach Gables Homeowners Association filed by Debtor Jamie Lynn Gallian) 141 Amended Omnibus Opposition to Debtor's Notice of Motion and Motion to Avoid Lien Under 11 U.S.C. § 522(f) and Request for Hearing; Declaration of Robert P. Goe in Support Thereof with Proof of Service Filed by Creditor The Huntington Beach Gables Homeowners Association (Iskander, Brandon) (Entered: 07/25/2022)
07/25/2022	155 (63 pgs)	Opposition to (related document(s): 135 Motion to Avoid Lien Property Lien with The Huntington Beach Gables Homeowners Association filed by Debtor Jamie Lynn Gallian, 136 Notice of motion/application filed by Debtor Jamie Lynn Gallian, 137 Motion to Avoid Lien Real Property with The Huntington Beach Gables Homeowners Association filed by Debtor Jamie Lynn Gallian) 141[154 filer error] Amended Omnibus Opposition to Debtor's Notice of Motion and Motion to Avoid Lien Under 11 U.S.C. § 522(f) and Request for Hearing; Declaration of Robert P. Goe in Support Thereof; Notice of Opposition and Request for a Hearing with Proof of Service Filed by Creditor The Huntington Beach Gables Homeowners Association (Goe, Robert) (Entered: 07/25/2022)
07/26/2022	156 (16 pgs)	Notice of lodgment (Amended) Notice of Lodgment Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates (RE: related document(s)150 Notice of lodgment Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates (RE: related document(s)95 Objection to Homestead Exemption Notice of Motion and Motion Objecting to Debtor's Claimed Homestead Exemption; Memorandum of Points and Authorities; Declaration of D. Edward Hays in Support; with Proof of Service [Hrg. 6/2/22 at 10:30 a.m.] Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates.).). (Hays, D) (Entered: 07/26/2022)

07/26/2022	157 (332 pgs; 2 docs)	Debtor's Notice of and Motion for Reconsideration of 7.21.22 Order Sustaining Houser Bros. Co. DBA Rancho Del Rey Mobile Home Estates Objection to Debtor's Claimed Homestead Exemption and Joinder Parties Huntington Beach Gables HOA; Janine Jasso. Filed by Debtor Jamie Lynn Gallian (Attachments: # 1 Part 2) 'EDB' (RE: related document(s)95) (JL) (Entered: 07/26/2022)
07/26/2022	158 (4 pgs)	Supplemental Notice of Hearing to be Held Remotely Using ZOOMGOV Audio and Video Filed by Debtor Jamie Lynn Gallian 'EDB' (RE: related document(s)157 Debtor's Notice of and Motion for Reconsideration of 7.21.22 Order Sustaining Houser Bros. Co. DBA Rancho Del Rey Mobile Home Estates Objection to Debtor's Claimed Homestead Exemption and Joinder Parties Huntington Beach Gables HOA; Janine Jasso. Filed by Debtor Jamie Lynn Gallian (Attachments: #1 Part 2) 'EDB' (RE: related document(s)95) (JL)). (JL) (Entered: 07/26/2022)
07/26/2022	159	Hearing Set (RE: related document(s)157 Motion to Reconsider filed by Debtor Jamie Lynn Gallian) The Hearing date is set for 8/18/2022 at 10:30 AM at Crtrm 5A, 411 W Fourth St., Santa Ana, CA 92701. The case judge is Erithe A. Smith (JL) (Entered: 07/26/2022)
07/28/2022	160	Trustee Certification of Services Rendered Under 11 U.S.C. Section 330(e). I rendered the following service in the case and am eligible for payment under 11 U.S.C. Section 330(e): Filed a Notice of Assets. I declare under penalty of perjury that the foregoing is true and correct. (Executed on 7/28/2022). Filed by Trustee Jeffrey I Golden (TR) (RE: related document(s)90 Notice of Assets (no bar date for claims is required) with proof of service Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) filed by Trustee Jeffrey I Golden (TR)). (Golden (TR), Jeffrey) (Entered: 07/28/2022)
07/28/2022	161 (12 pgs)	Notice Of Appeal And Statement of Election To Bankruptcy Appellate Panel.(Official Form 417A). Fee Amount \$298 NOT PAID Filed by Debtor Jamie Lynn Gallian. Appellant Designation due by 8/11/2022 [EDB] - APPEAL FEE OF \$298 PAID 7/29/2022 - RECEIPT NO. 80076183 (NB8) Modified on 7/29/2022 (NB8). (Entered: 07/28/2022)
07/28/2022	162 (25 pgs)	Application to Employ Coldwell Banker Realty as Real Estate Broker Application Of The Chapter 7 Trustee To Employ Real Estate Broker Coldwell Banker Realty And Agents William Friedman And Greg Bingham Pursuant To 11 U.S.C. §§ 327 And 328; Memorandum Of Points And Authorities; And Declarations Of William Friedman And Greg Bingham In Support (with Proof of Service) Filed by Trustee Jeffrey I Golden (TR) (Golden (TR), Jeffrey) - WARNING: See docket entry no. 166 for corrections - Modified on 7/29/2022 (TD8). (Entered: 07/28/2022)
07/28/2022	163 (5 pgs)	Notice of Hearing Application Of The Chapter 7 Trustee To Employ Real Estate Broker Coldwell Banker Realty And Agents William Friedman And Greg Bingham Pursuant To 11 U.S.C. §§ 327 And 328; Memorandum Of Points And Authorities; And Declarations Of William Friedman And Greg Bingham In Support (with Proof of Service) Filed by Trustee Jeffrey I Golden (TR) (RE: related document(s)162 Application to Employ Coldwell Banker Realty as Real Estate Broker Application Of The Chapter 7 Trustee To Employ Real Estate Broker Coldwell Banker Realty And Agents William Friedman And Greg Bingham Pursuant To 11 U.S.C. §§ 327 And 328; Memorandum Of Points And Authorities; And Declarations Of William Friedman And Greg Bingham In Support (with Proof of

		Service) Filed by Trustee Jeffrey I Golden (TR) (Golden (TR), Jeffrey)). (Golden (TR), Jeffrey) - WARNING: See docket entry no. 166 for corrections - Modified on 7/29/2022 (TD8). (Entered: 07/28/2022)
07/28/2022	164 (4 pgs)	Supplemental Supplemental Notice Of Hearing To Be Held Remotely Using Zoomgov Audio And Video (with Proof of Service) Filed by Trustee Jeffrey I Golden (TR). (Golden (TR), Jeffrey) - WARNING: See docket entry no. 166 for corrections - Modified on 7/29/2022 (TD8). (Entered: 07/28/2022)
07/28/2022	165 (1 pg)	Deficiency letter to Appellant: Appeal Is Deficient For the Following Reasons: \$298.00 Filing Fee For Appeal Was Not Paid And Does Not Include Entered Stamped Copy Of Order, Judgment, Or Decree (RE: related document(s)161 Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Jamie Lynn Gallian) (NB8) (Entered: 07/28/2022)
07/28/2022		Receipt of Appeal Late Filing Fee - \$0.00 by 12. Receipt Number 80076180. (admin) (Entered: 07/28/2022)
07/28/2022		Receipt of Appeal Late Noticing Filing Fee - \$0.00 by 12. Receipt Number 80076180. (admin) (Entered: 07/28/2022)
07/29/2022	166	Notice to Filer of Error and/or Deficient Document Hearing date/time selected is no longer available. THE FILER IS INSTRUCTED TO CONTACT JUDGE SMITH'S COURTROOM DEPUTY FOR AN AVAILABLE HEARING DATE/TIME AND SUBSEQUENTLY FILE AN AMENDED NOTICE OF MOTION/HEARING WITH THE CORRECT HEARING INFORMATION. (RE: related document(s)162 Application to Employ filed by Trustee Jeffrey I Golden (TR), 163 Notice of Hearing (BK Case) filed by Trustee Jeffrey I Golden (TR), 164 Supplemental filed by Trustee Jeffrey I Golden (TR), 164 Supplemental filed by Trustee Jeffrey I Golden (TR), 165 (Entered: 07/29/2022)
07/29/2022		Receipt of Appeal Late Noticing Filing Fee - \$5.00 by 16. Receipt Number 80076183. (admin) (Entered: 07/29/2022)
07/29/2022	÷	Receipt of Appeal Late Filing Fee - \$293.00 by 16. Receipt Number 80076183. (admin) (Entered: 07/29/2022)
08/01/2022	167 (160 pgs; 2 docs)	Notice of Motion Motion For Leave From The Bankruptcy Appeal Panel To Permit The Bankruptcy Court To Consider Debtor's Motion For Re-Consideration [Doc 157] On August 18, 2022 Filed by Debtor Jamie Lynn Gallian (Attachments: # 1 Motion For Reconsideration) (GD) [EDB] Modified on 8/1/2022 (GD). (Entered: 08/01/2022)
08/02/2022	168 (4 pgs)	Optional Appellee Statement of Election to Proceed in U.S. District Court (Official Form 417B) Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates (RE: related document(s)143 Notice of Appeal and Statement of Election (Official Form 417A), 161 Notice of Appeal and Statement of Election (Official Form 417A)). (Masud, Laila) (Entered: 08/02/2022)
08/04/2022	169 (4 pgs)	Notice Of Appeal And Statement Of Election To Bankruptcy Appellate Panel (Official Form 417A). Fee Amount \$298 NOT PAID Filed by Debtor Jamie Lynn Gallian. Appellant Designation due by 8/18/2022. [EDB] (NB8) (Entered: 08/04/2022)

08/04/2022	170 (58 pgs)	Response to (related document(s): 157 Motion to Reconsider filed by Debtor Jamie Lynn Gallian) Response to Debtor's Notice of and Motion for Reconsideration of 7-21-22 Order Sustaining Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates Objection to Debtor's Claimed Homestead Exemption; Declaration of D. Edward Hays in Support; with Proof of Service Filed by Creditor Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates (Hays, D) (Entered: 08/04/2022)
08/04/2022	171 (4 pgs)	Statement - Trustee's Joinder in Houser Bros. Co. dba Rancho Del Rey Mobile Home Estates' Response to Debtor's Notice of and Motion for Reconsideration of 7.21.22 Order Sustaining Houser Bros. Co. dba Rancho Del Rey Mobile Home Estate's Objection to Debtor's Claimed Homestead Exemption; proof of service Filed by Trustee Jeffrey I Golden (TR). (DE Leest, Aaron) (Entered: 08/04/2022)
08/04/2022	172 (4 pgs)	Substitution of attorney, Proof of service Filed by Debtor Jamie Lynn Gallian. (Briones, Bert) (Entered: 08/04/2022)
08/04/2022	173 (4 pgs)	Statement The Huntington Beach Gables Homeowners Association's Joinder to House Bros. Co. dba Rancho del Rey Mobile Home Estates' Response to Debtor's Motion for Reconsideration with Proof of Service Filed by Creditor The Huntington Beach Gables Homeowners Association. (Goe, Robert). Related document(s) 157 Motion to Reconsider filed by Debtor Jamie Lynn Gallian. Modified on 8/5/2022 (JL). (Entered: 08/04/2022)
08/04/2022	174 (1 pg)	Deficiency letter to Appellant: Appeal Is Deficient For the Following Reasons: \$298.00 Filing Fee For Appeal Was Not Paid; The Notice Of Appeal Does Not Conform Substantially With The Notice Of Appeal And Statement Of Election (Official Form 417A: Does Not Include The Title Of Order, Judgment, Or Decree; Does Not Include The Entered Date Of Order, Judgment, Or Decree; Does Not Include Entered Stamped Copy Of Order, Judgment, Or Decree; related document(s)169 Notice of Appeal and Statement of Election; (RE: al Form 417A) filed by Debtor Jamie Lynn Gallian) (NB8) (Entered: 08/04/2022)
08/04/2022	175 (185 pgs; 6 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s)161 Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Jamie Lynn Gallian) (Attachments: #1 Notice of Appeal and Statement of Election #2 Notice of Motion and Motion for Leave From the Bankruptcy Appellate Panel to Permit the Bankruptcy Court to Consider Debtor's Motion for Re-consideration (Doc 157) on August 18, 2022 #3 Notice of Transcript(s) Designated for an Appeal #4 Transcript Order Form #5 Amended Order Continuing The Bankruptcy Appellant Panel Of The Ninth Circuit) (NB8) (Entered: 08/04/2022)
08/04/2022	176 (17 pgs; 5 docs)	Notice Of Referral Of Appeal To United States Bankruptcy Appellate Panel Of The Ninth Circuit (BAP) with certificate of mailing (RE: related document(s)169 Notice of Appeal and Statement of Election (Official Form 417A) filed by Debtor Jamie Lynn Gallian) (Attachments: #1 Notice of Appeal and Statement of Election #2 Notice of Transcripts Designated for An Appeal #3 Transcript Order Form #4 Amended Order Continuing the Bankruptcy Appellant Panel of the Ninth Circuit) (NB8) (Entered: 08/04/2022)

08/04/2022		Receipt of Appeal Late Filing Fee - \$0.00 by 12. Receipt Number 80076190. (admin) (Entered: 08/04/2022)
08/04/2022		Receipt of Appeal Late Noticing Filing Fee - \$0.00 by 12. Receipt Number 80076190. (admin) (Entered: 08/04/2022)
08/05/2022	177 (12 pgs)	Order Granting Houser Bros. Co. dba Rancho Del Rey Mobile Home Estate's Motion Objecting to Debtor's Claimed Homestead Exemption in 16222 Monterey Lane, Space #376, Huntington Beach, CA 92649, Docket No. 95 (BNC-PDF) (Related Doc # 95) Signed on 8/5/2022 (JL) (Entered: 08/05/2022)
08/05/2022	178 (63 pgs)	Opposition to (related document(s): 147 Amended Motion (related document(s): 135 Motion to Avoid Lien Property Lien with The Huntington Beach Gables Homeowners Association filed by Debtor Jamie Lynn Gallian) filed by Debtor Jamie Lynn Gallian) Opposition to Debtor's Amended Notice of Motion and Motion to Avoid Lien Under 11 U.S.C. § 522(f) and Request for Hearing; Declaration of Robert P. Goe in Support Thereof; Notice of Opposition and Request for a Hearing with Proof of Service Filed by Creditor The Huntington Beach Gables Homeowners Association (Goe, Robert) (Entered: 08/05/2022)

	PAC	CER Sei	rvice Center
	1	ransacti	on Receipt
		08/07/202	2 14:56:13
PACER Login:	Slurpyjam	Client Code:	
Description:	Docket Report	Search Criteria:	8:21-bk-11710-ES Fil or Ent: filed From: 5/9/2021 To: 8/8/2022 Doc From: 0 Doc To: 99999999 Term: included Format: html Page counts for documents: included
Billable Pages:	19	Cost:	1.90

**EXHIBIT 1** 

Case 8:21-bk-11710-ES Doc 185 Filed 08/11/22 Entered 08/11/22 17:07:13 Desc Main Document Page 50 of 111 Case 8:21-bk-11710-ES Doc 140 Filed 07/21/22 Entered 07/21/22 14:11:49 Desc

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Main Document

JAMIE LYNN GALLIAN 16222 MONTEREY LANE UNIT 376 2 HUNTINGTON BEACH, CA 92649 (714) 321-3449 3 JAMIEGALLIAN@GMAIL.COM 4 5 6 7 8 9 UNITED STATES BANKRUPTCY COURT 10 11 CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION 12 In re Case No. 8:21-bk-11710-ES 13 JAMIE LYNN GALLIAN, Chapter 7 AMENDED 14 NOTICE OF LODGMENT OF ORANGE Debtor. COUNTY TAX ASSESSORS PROOF OF 15 DEBTORS HOMESTEAD EXEMPTION EFFECTIVE 2/25/2021 IN SUPPORT OF 16 OPPOSITION TO MOTION OBJECTING TO CLAIMED HOMESTEAD EXEMPTION 17 [Dk. No. 130] 18 Date: July 21, 2022 19 Time: 10:30 a.m. Ctrm: 5A1 20 Location: 411 W. Fourth Street, Santa Ana, CA TO THE HONORABLE ERITHE A. SMITH, UNITED STATES BANKRUPTCY JUDGE, THE 22 DEBTOR, AND ALL INTERESTED PARTIES: 23 JAMIE LYNN GALLIAN ("Debtor.") files this Notice 2 of Lodgment in support of her opposition ("Opposition") filed on July 1, 2022, as Dk. No. 135. At the time the Opposition was filed, Debtor's Proof of Exemption had not been received from the Assessors Office. The information needed to prove date of exemption is not made public. <sup>1</sup> To continue to aid in the mitigation of the spread of the COVID-19 virus and in light of the response of the Bar to continue virtual appearances, Judge Smith will continue to hold the majority of her hearings remotely using ZoomGov audio and video. However, beginning September 1, 2021, Judge Smith will allow the option for in-person hearings and/or hybrid proceedings for trial and evidentiary hearings only.

Case 8:21-bk-11710-ES Doc 185 Filed 08/11/22 Entered 08/11/22 17:07:13

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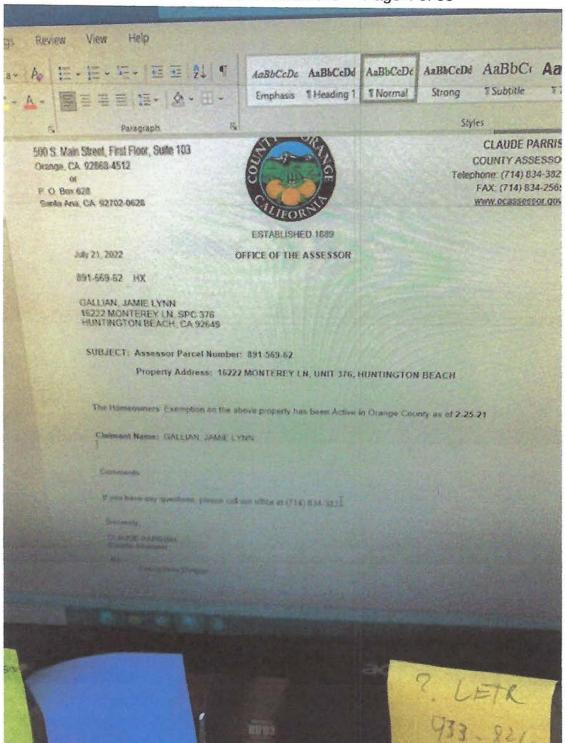
Doc 140 Filed 07/21/22 Entered 07/21/22 14:11:49

Main Document Page 2 of 33

Desc Desc

As such, the Opposition cited to and attached as Exhibit "1". Attached is a true and correct Real time Screen Capture from Orange County Tax Assessors Office in Real Time July 21, 2022. The responsible person providing this information to Jamie Gallian "JASON" Assessors Office Employee in the Exemption Department provided this information. A hard copy is currently being obtained by Jamie Gallian. I declare under the penalty of perjury the foregoing statement is True and Correct. Signed this 21st day of July, 2022, at Huntington Beach, CA County of Orange. DATED: July 21, 2022 JAMIE LYNN GALLIAN JAMIE LYNN GALLIAN, DEBTOR 

Case 8:21-bk-11710-ES IMG\_0407.jpeg Case 8:21-bk-11710-ES Doc 185 Filed 08/11/22 Entered 08/11/22 17:07:13 Desc Main Document Page 52 of 111 Doc 140 Filed 07/21/22 Entered 07/21/22 14:11.49 Desc Main Document Page 4 of 33



Main Document Page 53 of 111

Case 82211 block 1177109 HSS DOcc 12501 Filide cloo7720 82222 Hintered cloo7720 82221113137499 Disesc

Main Dearturner Page Page 212 of 33

BOE-266 (P1) REV. 13 (05-20)

# CLAIM FOR HOMEOWNERS' PROPERTY TAX EXEMPTION

If eligible, sign and file this form with the Assessor on or before February 15 or on or befo which

## SEE

**CLAUDE PARRISH** CLAUDE PARHISH
ORANGE COUNTY ASSESSOR
500 S. MAIN ST, FIRST FLOOR, SUITE 103
ORANGE, CA 92868-4512 or
P.O. BOX 628
SANTA ANA, CA 92702-0628
PHONE: (714) 834-3821
GAY, (714) 824-9825 FAX: (714) 834-2565 www.ocgov.com/assessor

fore the 30th day following the date of notice of supplemental assessment,		FOR ACCEPCODIC USE ONLY
ichever comes first.		FOR ASSESSOR'S USE ONLY
EE INSTRUCTIONS BEFORE COMPLETING		Received
NAME AND MAILING ADDRESS (Make necessary corrections to the printed name and mailing address)		Approved
ligate tracessary consecutes to the brunder traine and manife agreed		
891-569-62		Reason for denialNO
GALLIAN, JAMIE LYNN		
16222 MONTEREY LN, SPC 376		
HUNTINGTON BEACH, CA 92649		PROPERTY DESCRIPTION Parcel No. 891-569-62
		Address of dwelling 16222 MONTEREY LN, UNIT 37 HUNTINGTON BEACH
1 1 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		TR RANDRE BLK 376
	w	x-xx. 3936
Print your social security number and name here	NAME:	WILL GATTIAN_
rint co-owner's or spouse's social security number and name when		
his property is also his/her principal residence	SSN:	
	NAME:	
STATEMENTS	3	
This claim may be used to file for the Homeowners' Exemption for the A new owner must file a claim even if the property is already receiving information and instructions before answering the questions listed below.	ng the homeowner	and the Supplemental Assessment Roll rs' exemption. Please carefully read the
1. When did you acquire this property? 1-1-2018	<b>r</b> e	11 2018
2. Date you occupied this property as your principal residence (see in	structions):	(month/stay/year)
3. Do you own another property that is, or was, your principal place of		
Address: HHTO Address below, and the date you MOVE	ED OUT, if no longe	er your principal place of residence:  2649 DL312019  mentiopsystem
Only the owners or their spouses who occupy the above-described propher legal representative may sign this claim. (If the property comprises wish to file separate claims; however, only one exemption will be allowed.)	more than one dwe d per dwelling unit	elling unit, other co-owner occupants ma )
If you are buying this property under an unrecorded contract of sale you must attach a copy to this claim.	e and the Assesso	or does not have a copy of the contrac
CERTIFICATIO	ON	
I certify (or declare) under penalty of perjury under the laws of the State including any accompanying statements or documents, is true, corre	e of California that t ct, and complete to	he foregoing and all information hereon, the best of my knowledge and belief.
SIGNATURE OF OWNER-OCCUPANT ( // AND I -		DATE
mbll & lilling		
SIGNATURE OF OCCUPANT'S SPOKSEFOR CO-OWNER-OCCUPANT		DATE
> Satur VIIIII		DAYTIME TELEPHONE NUMBER

THIS DOCUMENT IS NOT SUBJECT TO PUBLIC INSPECTION

A002-985 (P1) (R 01/21)



0001120-1

Case 8:21-bk-11710-ES Doc 185 Filed 08/11/22 Entered 08/11/22 17:07:13 Desc Main Document or Fage 54 of 111

500 S. Main Street, First Floor, Suite 103 Orange, CA 92868-4512 or

P. O. Box 628 Santa Ana, CA 92702-0628 Main Document of Bage 54

CLAUDE PARRISH COUNTY ASSESSOR Telephone: (714) 834-3821

FAX: (714) 834-3821 FAX: (714) 834-2565 www.ocassessor.gov

ESTABLISHED 1889

July 21, 2022

OFFICE OF THE ASSESSOR

891-569-62 HX

GALLIAN, JAMIE LYNN 16222 MONTEREY LN, SPC 376 HUNTINGTON BEACH, CA 92649

SUBJECT: Assessor Parcel Number: 891-569-62

Property Address: 16222 MONTEREY LN, UNIT 376, HUNTINGTON BEACH

The Homeowners' Exemption on the above property has been active in Orange County as of 02-25-2021

Claimant Name: GALLIAN, JAMIE LYNN

If you have any questions, please call our office at (714) 834-3821.

Sincerely,

CLAUDE PARRISH County Assessor

Ву

Exemptions Division

I HERIEBY CERTIFY THAT THIS IS A TRUE
AND CORRECT COPY OF A PERMANENT
RECORD OF THE ASSESSOR'S OFFICE.
ORANGE COUNTY, CALIFORNIA

BY A SELECTION

SOSS TOF SI BH S: SS

ORANGE COUNTY ASSESSOR
CLAUDE PARRISH

A002-994 (R 09/19)

Case 8:21-bk-11710-ES Doc 185 Filed 08/11/22 Entered 08/11/22 17:07:13 Desc

Main Document Page 55 of 111

2022-23 Secured Assessment Roll CLAUDE PARRISH, ORANGE COUNTY ASSESSOR

Full Parcel Report: Page 1 of 1

As of January 1st, 2022

Parcel No: 891-569-62

Tax Rate Area: 04-902

Property Type: MOBILE HOME

Owner / Mailing Address

Assessee: GALLIAN, JAMIE LYNN

Address: 16222 MONTEREY LN, SPC, 376

City, State: HUNTINGTON BEACH, CA

**Zip:** 92649

		Description	
Assessed Value	(	Exemptions	Dates
Land:	0	Exe Type: HOMEOWNER	Land BaseYear: 2021
Improvement:	0		<b>Improvement Base Year: 2021</b>
Personal Property:	86,339		Tax Lien Status:
Other:	0		
Gross:	86,339		
Less Exemption:	7,000		
Net:	79,339		

**Sale History** 

Reference Number: M2085154

**Additional Information** 

Legal Description: T MHP RANDRE MSP 376

HEREBY CERTIFY THAT THIS IS A TRUE
AND CORRECT COPY OF A PERMANENT
HECORD OF THE ASSESSOR'S OFFICE.

ORANGE COUNTY, CALIFORNIA

BY, No. OF THE ASSESSOR'S OFFICE.

2022 JUL 21 PM 2: 18

AND SERVICE COUNTY ASSESSOR
HEIRRAY AGUA JO

# **EXHIBIT**

10/31/2018- A.P.N. 937-630-53-4476 ALDERPORT DR.

**HUNTINGTON BEACH, CA 92649** 

TAX ASSESSOR'S
DEBTOR'S HOMESTEAD
EXEMPTION IN
RESIDENCE SOLD ON
10/31/2018.



Property Infor	mation			
Owner(s):	Hold , Parcel		Mailing Address:	.,
Owner Phone:	Unknown		Property Address:	, , CA
Vesting Type:	N/A		Alt. APN:	
County:	Orange		APN:	178-771-03
Map Coord:			Census Tract:	
Lot#:			Block:	
Subdivision:			Tract:	10542
Legal:	N Tr 10542 Blk Lot 2 Un Hol	d		
Property Cha	racteristics			
Use:		Year Built / Eff. :	1	Sq. Ft. :
Zoning:		Lot Size Ac / Sq Ft:	1	# of Units:
Stories:		Improvements:		Parking / #: /
Gross Area:		Garage Area :		Basement Area:
Sale and Loai	n Information			
Sale / Rec Date:		*\$/Sq. Ft.:		2nd Mtg.:
Sale Price:		1st Loan:		Prior Sale Amt:
Doc No.:		Loan Type:		Prior Sale Date:
Doc Type:		Transfer Date:		Prior Doc No.:
Seller:		Lender:		Prior Doc Type:
S/Sq. Ft. is a calcu	lation of Sale Price divided by So	q. Feet.		
Tax Information	on			
Imp Value:			Exemption Type:	
Land Value:			Tax Year / Area:	2019 / 04-007
Total Value:			Tax Value:	
Total Tax Amt:			Improved:	

All information contained herein is subject to the Limitation of Liability for Informational Report set forth on the last page hereof.

,,CA

This report is only for the myFirstAm user who applied for it. No one else can rely on it. As a myFirstAm user, you already agreed to our disclaimer regarding third party property information accuracy. You can view it here: <a href="https://www.myfirstam.com/Security/ShowEULA">www.myfirstam.com/Security/ShowEULA</a>. ©2005-2019 First American Financial Corporation and/or its affiliates. All rights reserved.

**Property Profile** 

11/15/2019



# Shari L. Freidenrich, CPA

Orange County Treasurer - Tax Collector P.O. BOX 1498 - Senin Ana, CA 92762-1498 829 H. Ross Street, Building 11, Room 638, Santa Ana Office Hours: 9:00 AM-6:00 PM Manday - Friday Phone Hours: 9:00 AM-6:00 PM (714) 834-8411 acque.com/defaabili

# 2018-19 SECURED PROPERTY TAX BILL

For Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019
0000442-0000442 \$TAIT---- 740701 OCT026
BWNLBHV \*\*\*\*\*\*\*\*AUTO\*\*ALL FOR AADC 926
#9376 3053 0020 183#

ilingillingi



OWNER OF RECORD AS OF 1201 AM, JANUARY 1, 2018

HOUSER BROS CO

Corrected Billing

## CORRECTED SECURED TAX BILL

# DID YOU KNOW?

Sign up to receive a text/email due date reminder at ocgov.com/taxreminder

Pay online at occov.com/octaxbill to receive same day credit, no service fee by eChack and an emailed receipt.

Mailed payments must have a USPS postmark on or before the last timely payment date. If you wait until the last day to mail your payment, get your envelope hand-stamped with a postmark to ensure it is timely.

Major construction has eliminated close parking to our office - please pay online!

4476 ALDERPORT 53 HUNTINGTON BEACH

ASSESSED VALUES & EXEMPT	IN ALTERED CONTRACTOR	200
DESCRIPTION LAND IMPROVEMENTS - BUILDING	FULL VALUE 197,735 121,658	COMPUTED TAX
TOTAL VALUES: HOMEOWNER EXEMPTION TOTAL NET TAXABLE VALUE:	319,393 -7,000 312,393	3,853.78 -76.78 3,777

937-630-53	04-007	\$1,88	8.50	4	\$1,888.50	=	\$3,777.00	)
MPORTAL	AT INFORMATION		BERVICE A		RAPFIR VED TAXES	AND SPECIAL AS	EERSMENTS VALUE	TAXES
If you sold this property or a Property taxes are the respo Office of the Assessor at (7)	onsibility of the <u>new owner</u> .	Contact the	BASIC LEVY COAST CON OCEAN VIEW HUNTINGTO HUNTINGTO	RATE IM COLLEGE D V SD 2016, SR IN BCH UNION	2017A HS LOYEE RETIREME	1.00000 .03052 .02404 .02388 .01500 .00350	312,393 312,393 312,393 312,393 312,393 312,393	3,123.93 95.34 75.10 74.60 46.86 10.93
Enrollment date 10/04/18.			MOSQ, FIRE VECTOR CO MWD WATE	SESSMENT CHANT ASSMT INTROL CHG R STDBY CHG ER USER FEE	HARGES		PHONE NO. (800)273-5167 (800)273-5167 (866)807-6864 (714)593-7281	4.49 0.67 10.08 335.00
ORDER # REVISION 01 DATE ASSESSOR ASMNT INFO	E 08/30/18 2018 CORRECTIO	ON OF	TOTAL CHA	RGED		1.09694		3,777.00

FOR DETAILS OF TAX TYPES, VISIT OUR WEBSITE AT OCGOV.COM/OCTAXBILL

THERE WILL BE A \$26.00 FEE FOR EACH PAYMENT RETURNED UNPAID BY YOUR BANK FOR ANY REASON
SETAIN TOR POSTON FOR YOUR RECORDS - IF PAYING BY CHECK, YOUR CARCELLED CHECK IS YOUR RECEIPT OR PAY ONLINE AND RECEIVE AN EMAILED RECEIPT.

Doc 185 Filed 08/11/22 Entered 08/11/22 17:07:13 Wasin 576curilled to 7/20/20/20 5 9 note 1 act 1 0 7/26/22 16:39:25 Desc Page 121 of 150 Main Document

**RECORDING REQUESTED BY:** 

Mr. Randy Nickel 4476 Alderport Drive **Huntington Beach, CA 92649** 

MAIL TAX STATEMENTS TO:

Mr. Randy Nickel 4476 Alderport Drive. **Huntington Beach, CA 92649** 

Lease from Present to 2059

TITLE OF DOCUMENT: ASSIGNMENT OF CONDOMINIUM SUBLEASE

Recorded in Official Records, Orange County Hugh Nguyen, Clerk-Recorder

\* \$ R 0 0 1 0 4 4 6 0 2 6 \$ \* \*

2018000395579 2:35 pm 10/31/18

227 415 A34 5 0.00 0.00 0.00 0.00 12.00 0.00 0.000.0075.00 3.00

WHEN RECORDED MAIL TO: (Assignee's Name & Address) MR. RANDALL L. NICKEL 4476 ALDERPORT DRIVE **HUNTINGTON BEACH, CA 92649** 

Mail tax statements to: MR. RANDALL L NICKEL 4476 ALDERPORT DRIVE **HUNTINGTON BEACH, CA 92649** 

(Space Above this Line for Recorder's Use)

# ASSIGNMENT OF GROUND LEASE & CONDOMINIUM SUBLEASE

No Consideration. Term of Lease Less Than 99 years.

WHEREAS

HOUSER BROS. CO., a limited partnership, as Landlord and ROBERT P. WARMINGTON, as Tenant, entered into that certain GROUND LEASE also known as the MASTER LEASE dated October 19, 1979, a Short Form Memorandum recorded in the Office of the Orange County, California Clerk Recorder in Book 13424, Page 499 inclusive.

HOUSER BROS. CO., a limited partnership, as Landlord and ROBERT P. WARMINGTON, as Tenant, entered into a PARTIAL CANCELLATION OF MASTER LEASE dated November 7, 1980 for that certain MASTER LEASE dated October 19, 1979; recorded in the Office of the Orange County, California Clerk Recorder in Book 13424, Pg(s) 1253-1255, \*\*Instrument No. 8691.

HOUSER BROS. CO., a limited partnership, as Landlord and ROBERT P. WARMINGTON, as Tenant, entered into that certain SUBLEASE dated October 19, 1979, a Short Form Memorandum recorded in the Office of the Orange County, California Clerk Recorder in Book 13424, Page 504, inclusive, with respect to those portions of Lots 1 and 2 of Tract No. 10542 in the City of Huntington Beach, California as shown on Miscellaneous Map(s) recorded in Book 456, Page(s) 49 and 50, in the Office of the Orange County, California Clerk Recorder.

HOUSER BROS. CO., a limited partnership, as Landlord and ROBERT P. WARMINGTON, as Tenant, entered into a PARTIAL CANCELLATION OF SUBLEASE dated October 19, 1979; for that certain SUBLEASE dated November 7, 1980, a Short Form Memorandum recorded in the Office of the Orange County, California Clerk Recorder in Book 13824, Pg(s) 1256-1258, with respect to those portions of Lots 1 and 2 of Tract No. 10542 in the City of Huntington Beach, California recorded in Book 456, Page(s) 49 and 50 of Miscellaneous Maps, in the Office of the Orange County, California Clerk Recorder, \*\*Instrument No. 8692;

For valuable consideration, receipt of which is hereby acknowledged, the undersigned JAMIEL GALLIAN, hereby transfers and assigns to RANDALL L NICKEL, a married man, as his sole and separate property all right, title and interest of the undersigned, as Tenant, in and under that certain MASTER LEASE/ Ground Lease, dated November 7, 1980, recorded in the Office of the Orange County, California Clerk Recorder in Book 13824, Pg(s) 1259-1273, \*\*Instrument No. 8693;

JAMIE L GALLIAN, hereby transfers and assigns to RANDALL L NICKEL, a married man, as his sole and separate property, all right, title and interest of the undersigned, as Tenant, in and under that certain CONDOMINIUM SUBLEASE, dated August 1, 1980, by and between ROBERT P. WARMINGTON, as Landlord, and JOHN F. TURNER AND VIRGINIA H. TURNER, HUSBAND AND WIFE AS JOINT TENANT, recorded on November 7, 1980, Office of the Orange County, California Clerk Recorder in Book 13824, Pg(s) 1274-1290, \*\*Instrument No. 8694;

As amended by the FIRST AMENDMENT TO CONDOMINIUM SUBLEASE effective January 1, 2003, recorded in the Office of the Orange County, California Clerk Recorder as Document No. 2003-001044770 on August 28, 2003.

JAMIE L GALLIAN, hereby transfers and assigns to RANDALL L NICKEL, a married man, as his sole and separate property all right, title and interest of the undersigned, as Tenant, in and under that certain CONVEYANCE OF REMAINDER INTEREST, dated November 7, 1980, recorded in the Office of the Orange County, California Clerk Recorder in Book 13824, Pg(s) 1291-1293, \*\*Instrument No. 8695;

JAMIE L GALLIAN, hereby transfers and assigns to RANDALL L NICKEL, a married man, as his sole and separate property, all right, title and interest of the undersigned, as Tenant, in and under that certain CONDOMINIUM SUBLEASE (SHORT FORM - MEMORANDUM AND GRANT DEED, dated November 7, 1980, recorded in the Office of the Orange County, California Clerk Recorder in Book 13824, Pg(s) 1294-1298, \*\*Instrument No. 8696.

DATED:

ASSIGNOR JAMIE L GALLIAN

STATE OF CALIFORNIA

COUNTY OF ORANGE

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

Personallyappeared

Who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(This space for Notary Seal)

PAUL DYER Notary Public - California Riverside County

Commission # 2211938 My Comm. Expires Aug 28, 2021

Signature of Notary Public

# ASSIGNMENT OF CONDOMINIUM SUBLEASE ACCEPTANCE AND AGREEMENT

The undersigned Assignee named in the foregoing Assignment hereby Accepts said Assignment and hereby agrees with for the benefit of the Master Lessor, Sublessor/Landlord, Tenant and under the Original Condominium Sublease commonly referred to throughout this document as "Condominium Sublease", described in said Assignment, to keep, perform and be bound by all the terms, covenants and conditions contained in said Condominium Sublease and as amended by the First Amendment to Condominium Sublease on the part of the Master Lessor, Sublessor/Landlord and Condominium Sublease Tenant therein to be kept and performed, to all intents and purposes as though the undersigned Assignee was the Original Condominium Sublease Tenant there under.

Assignee agrees to pay Sublessor/Landlord a late fee equal to 6% of any rent or other payment due under the Condominium Sublease, which is not received by Sublessor/Landlord within ten (10) days of its due date. Said late fee is in addition to the interest due on unpaid installment indebtedness of 10% as provided in Article 17(A) of the Condominium Sublease. The undersigned Assignee agrees to pay attorneys fees and costs incurred by Landlord to collect rent or other payment under the Condominium Sublease or to otherwise enforce Sublessor/Landlord rights under the Condominium Sublease.

DATED: 10.31.18 Jay Call J. Phin ASSIGNEE RANDALL L'NICKEL

STATE OF CALIFORNIA ) ss.

COUNTY OF ORANGE

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

On/0/31/21 before me, faul Wyer, Uplar, Wolic.

Personally appeared faudal L. Nicke

Who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature of Notary Public

(This space for Notary Se

PAUL DYER

Notary Public – California Riverside County Commission = 2211938 Comm. Expires Aug 28, 2021

# EXHIBIT A (LEGAL)

The estate or interest in the land described:

A Ground leasehold and Condominium Sublease hold estate as to Parcels 1 and 2, said estate being more particularly described as the Lessees' interest under that certain Ground Lease set forth in subparagraph (A) herein below:

- That certain Ground Lease dated August 1, 1980, executed by Houser Bros. Co, A Limited Partnership organized under the Laws of the State of California, in which Clifford C. Houser and Vernon F. Houser constitute the sole General Partners, as Landlord, and by Robert P. Warmington, as Tenant, for the term ending December 31, 2059. Upon the Terms, Covenants and Conditions therein contained, recorded as follows in Official Records of said Orange County: Book 13824 Page 1259-1273 APN: 937-63-053, Unit 53.
- (B) That certain Condominium Sublease dated August 1. 1980, executed by Robert P. Warmington, as Sublessor and John F. Turner and Virginia H. Turner (Original Sublessee) for the term ending December 31. 2059. Upon the Terms, Covenants and Conditions therein contained, recorded as follows in Official Records of said Orange County: Book 13824 Page 1274-1290 APN: 937-63-053, Unit 53.

All that certain land interest situated in the State of California, County of Orange and is described as follows:

Unit 53 as shown and defined on a Condominium Plan (the "Condominium Plan") recorded in Book 13358 Page(s) 1193, et seq., Official Records of Orange County, California, excepting that portion consisting of buildings and other improvements;

An undivided one-eightieth (1/80th) interest as Tenants in Common in the Common Area of Lots 1 and 2 Tract No. 10542, in the City of Huntington Beach, County of Orange, State of California as shown on a map recorded in Book 456, Page(s) 49 and 50 of Miscellaneous Map, records of Orange County, California, as shown on the Condominium Plan, excepting that portion consisting of buildings and other improvements.

Except there from all minerals, oil, gas and other hydrocarbon substances lying below a depth of 500 feet below the surface of said Land without the right of surface entry above the depth of 500 feet from the surface, as reserved in deeds of record.

Those portions of Unit 53, building 14, inclusive, as shown and defined on the Condominium Plan, Consisting of buildings and other improvements.

An undivided one-eightieth (1/80th) interest as Tenants in Common, in and to those portions of the Common Area as shown and defined on the Condominium Plan, consisting of buildings or other improvements.

An easement for the exclusive use and occupancy of those portions of the restricted Common Area, as defined on said Condominium Plan for ground level entry, courtyard entry, staircases, garages, and attic space relating to said units.

A non-exclusive easement and right to use the Common Area as defined on said Condominium Plan, except the restricted Common Area(s).



CHASE PRIVATE CLIENT JPMorgan Chase Bank, N.A.

P O Box 182051 Columbus, OH 43218 - 2051

00160024 DRE 703 142 33518 NNNNNNNNNN T 1 000000000 61 0000 JAMIE L GALLIAN 5782 PINON DR **HUNTINGTON BEACH CA 92649-4926** 

October 31, 2018 through November 30, 2018 Account Number: 000003727597891

# CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-888-994-5626
Deaf and Hard of Hearing	1-800-242-7383
International Calls:	1-713-262-1679



# We updated our Deposit Account and Wire Transfer Agreements

The following changes were made November 11, 2018:

- We published an updated version of our Deposit Account Agreement. You can get the latest agreement at chase.com/disclosures, at a branch or by request when you call us. Here's what you should know
  - We added a section to describe our new Autosave feature, which allows you to make automatic transfers from your checking account to your savings account. (New section in General Account Terms, Section B, Autosave feature)
  - We no longer charge an Extended Overdraft Fee. (General Account Terms, Section C, Insufficient Funds and Returned Item fees)
  - We added an address for reporting a dispute if you believe we provided incomplete or inaccurate information about your account to a consumer reporting agency. (New section in General Account Terms, Section I, Disputing information reported to a consumer reporting agency)
- We updated our Wire Transfer Agreement, here's what you should know.
  - You will still receive email notifications on the status of your wire transfer. However, we added that if we're unable to send an email due to system failures or outages, it's your responsibility to monitor your account for the status of your wire transfer
  - We clarified that you should expect your foreign exchange rate to be less favorable than rates quoted online or in publications

Please call us at the number at the top of this statement if you have any questions.



CHASE PRIVATE CLIENT

October 31, 2018 through November 30, 2018 Account Number: 000003727597891

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Chase Private Client Savings

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Beginning Balance	AMOUNT \$0.00
Deposits and Additions	366,601 12
Electronic Withdrawals	-355,000 00
Other Withdrawals	-11,500 26
Ending Balance	\$100.86
Annual Percentage Yield Earned This Period	0 08%
Interest Paid This Period	\$1.12
Interest Paid Year-to-Date	\$1 12

The monthly service fee for this account was waived as an added feature of Chase Private Client Checking account.

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F:			The Part of the	A 740				Dear Service	9.2	R. E. Rose

DATE	DESCRIPTION	ON .	INDOMA	BALANCE
	Beginn	ng Balance		\$0.00
10/31	Deposit	997720804	366,600.00	366,600.00

State of California

BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF CODES AND STANDARDS
REGISTRATION AND TITLING PROGRAM
PO Box 2111 Sacramento CA 95812-2111
1 800 952-8356 www.hcd.ca.gov



	NUTICE OF SALE OF THANSPE	in .
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SECTION II: Enter the s	ale price and the date of sale/transfer including the month,	day, and year.
SECTION III: Enter the for	ull name and mailing address of the new owner/buyer(s).	
SECTION IV: Enter date, print their r	, city, and state indicating where and when this form is bein names(s).	ng executed. SELLER(S) MUST SIGN and
SECTION I. D	ESCRIPTION OF UNIT	
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LBM/081	4.7V1103946B	CUStom VIlla
	AC747103946A	- 1
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SECTION III. N	NAME OF PURCHASER/NEW OWNER:	
Name:	J- Sun	I castle Co LLC
Address: 6782	PINON A. ITS MA	uger JAMIE L. BAILIAN
City: Hunt	MOTON BCh State: CA	Zip Code: 91649
COMMISSION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE O	CATION AND RELEASE	
I/We have the right to sel all persons arising prior to	of perjury under the laws of the State of California that: 1) I it, and 3) I/We guarantee and will defend the title to the u o this date, and 4) the unit is free of all liens and encumbra	nit against the claims and demands of any and inces.
I/We certify under penalty	y of perjury under the laws of the State of California that the	e foregoing is true and correct.
Executed On /// / Date	2018 at HUMINATOR	Seach State
Signature of Sellers:	And I grass	U. J. S. 11/15/2018
Printed Name;	SA PRIANT	

CTION A - SMOKE DETECTOR AND WATER HEATER S	FISHIC RDACING CERTIFICATION	Completion management
lifornia Health and Safety Code (HSC) Sections 18029.6 and 18031.7 require th		ed homes, used mobilehomes,
dused multifamily manufactured homes: 1) be equipped with an operable smol ater appliances be seismically braced, anchored, or strapped pursuant to existing a stating that these requirements have been met.	ke detector in each room designed for sleeping, and	2) all fuel-gas-borning water
We further agree to indemnify and save harmless the Director of the State of C renasers of said unit. for any loss they may suffer resulting from registration of th me. I/We certify Indel penalty of perjury under the laws of the State of California ecuted on The 12018 At Hunt II Allow Blace	e unit in California or from issuance of a California C a that the foregoing is true and correct.	Development, and subsequent ertificate of Title covering the
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Stenburg	Printed Name	
ECTION B-RELEASING SIGNATURES	Titling Plante	
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	Date of Release	
Releasing Signature of Registered Owner	-0.00	
Cha J. France		l Assign loterest
Legal Owner of Record of and sign and check appropriate box		Implate New Legal Dance Below
ECTION C - NEW OWNER INFORMATION		
PEW REGISTERED OWNER	C- Please Print or Type Clearly	
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JUNICOSTIC CO, LIC	3c,	
New Registered Owners Name	The state of the s	
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New Registered Owners Name	New Registered Owners Name	
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# SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE CENTRAL JUSTICE CENTER

### MINUTE ORDER

DATE: 11/09/2018

TIME: 08:30:00 AM

DEPT: C33

JUDICIAL OFFICER PRESIDING: James Crandall

CLERK: Eric Yu

REPORTER/ERM: Janet (ACRPT) Taylor CSR# 9463

BAILIFF/COURT ATTENDANT: Julie Carney

CASE NO: 30-2017-00913985-CU-CO-CJC CASE INIT.DATE: 04/11/2017

CASE TITLE: The Huntington Beach Gables Homeowners Association vs. Bradley

EVENT ID/DOCUMENT ID: 72926149

**EVENT TYPE**: Ex Parte

MOVING PARTY: The Huntington Beach Gables Homeowners Association CAUSAL DOCUMENT/DATE FILED: Ex Parte Application - Other, 11/07/2018

**APPEARANCES** 

BRENDA K. RADMACHER, specially appearing for Gordon & Rees LLP, present for Cross -

Defendant, Plaintiff(s).

PEJMAN D. KHARRAZIAN, specially appearing for Epsten Grinnell & Howell, APC, present for Cross -

Defendant, Plaintiff(s).

Jamie L. Gallian, self represented Cross - Defendant, present.

Ex-Parte application for TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW CAUSE FOR PRELIMINARY INUNCTION TO ENJOIN DISBURSEMENTS FROM PROCEEDS OF SALE OF REAL PROPERTY, OR ALTERNATIVELY, FOR AN ORDER REQUIRING GALLIAN TO DEPOSIT AT LEAST \$52,145.27 WITH THE COURT is requested by the Huntington Beach Gables Homeowners Association and Board members'.

Ex parte application is read and considered.

The Court having fully considered the arguments of all parties, both written and oral, as well as the evidence presented, now rules as follows:

Ex Parte application for Temporary restraining order and order to show cause for preliminary inunction to enjoin disbursements from proceeds of sale of real property, or alternatively, for an order requiring gallian to deposit at least \$52,145.27 with the court is denied without prejudice.

Ex-Parte application TO CONTINUE TRIAL is requested by Plaintiff.

Ex parte application is read and considered.

The Court having fully considered the arguments of all parties, both written and oral, as well as the evidence presented, now rules as follows:

DATE: 11/09/2018

DEPT: C33

MINUTE ORDER

Page 1 Calendar No. Case 8:21-bk-11710-ES Doc 185 Filed 08/11/22 Entered 08/11/22 17:07:13 Desc Main Document Page 71 of 111

MINUTE ORDER

Calendar No.

DEPT: C33

DATE: 11/09/2018

CYSE NO: 30-5017-00913985-CU-CO-CJC

EX PARTE APPLICATION TO CONTINUE TRIAL is denied.

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E-MAIL ADDRESS valston@aadlawyers.com		ļ		1
ATTORNEY FOR Iname, HOUSER BROS. CO.	■ 1.000 A 20 m (A 20			
X ORIGINAL JUDGMENT CREDITOR	ASSIGNEE OF RECORD		Fursuant to Californi Code § 66150(), to	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF OR	ANGE		Counteres, carolle	sthis document
STREET ADDRESS 700 CIVIC CENTER DRIVE WEST			accurately reflects to record. The electron seal on this docu	
CITY AND ZIP CODE SANTA ANA CA 92701			same validations	legal force and
BRANCH HAVE CENTRAL JUSTICE CENTER			eignature and court Government Gode	seal. California
Plaintiff: HOUSER BROS, CO.		30 2018 01013	- I was a second	201.00
Defendant: LISA RYAN		30 20 10 0 10 13	302 0100010	
EXECUTION (Money Judgment		X Limited C		
WRIT OF X POSSESSION OF Per	sonal Property		Small Claims)	1
SALE X Re	al Property		I Civil Case Family and Pro	hate)
		(mioloung	t army and t to	Date)
1. To the Sheriff or Marshal of the County of: Of				
You are directed to enforce the judgment descrit				
2. To any registered process server: You are au				715.340.
<ol><li>(Name): HOUSER BROS. CO., a California geni</li></ol>				
is the x original judgment creditor	assignee of record whose address	is shown on this for	orm above the c	ourt's name
Judgment debtor (name, type of legal entity if n natural person, and last known address):	of a 9. X See next page for it delivered under a w			
TIES SYCH	10 This writ is issued o	n a sister-state jud	igment.	
LISA RYAN 16222 Monterey Lane, Space 376	For Items 11-17, see form N	C-012 and form	MC-013-INFO	
Huntington Beach, California 92649	11. Total judgment (as entere	d or renewed)	\$	600
	12. Costs after judgment (CC	P 685.090)	\$	
1	13. Subtotal (add 11 and 12)	×	\$	
Add Co. No. of Co.	14. Credits to principal (after o	credit to interest)	5	
Additional judgment debtors on next page	15. Principal remaining due (s	subtract 14 from 13	3) 5	
5. Judgment entered on (date): 10- [8' -2018 A	16. Accrued interest remaining 685.050(b) (not on GC 61	g due per CCP	S	
6. Judgment renewed on (dates):	17. Fee for issuance of writ		\$25.00	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	18. Total (add 15, 16, and 17,	)	\$25.00	
	19. Levying officer:	5		
<ol><li>Notice of sale under this writ</li></ol>	a. Add daily interest from	date of writ (a)		
<ol> <li>x has not been requested.</li> </ol>	the legal rate on 15) (	nat on GC		S
<ul> <li>b.  has been requested (see next page).</li> </ul>	6103.5 fees)		S 😝	=_
Joint debtor information on next page.	<ul> <li>b. Pay directly to court c</li> </ul>		- CONTY	20
(SEAL)	11 and 17 (GC 6103.5		-	
	699.520(i))		2 =	SHE
	20. The amounts called debtor. These amounts			reach
	Altachment 20.	mid are stated to:	audi debidi	二元
David H. Yamasaki, C	erk of the Court	1 00	.a. 1	SHE CHOV
insued on (dete). 11	/14/2018 Clerk, by	_Lumpa	1000 75	_≤15eputy
NOTICE TO PE	RSON SERVED: SEE PAGE 3 FOR			
Form Approved for Ophonal Use				Ch Page 1 of 3
Justical Council of Cattorna EJ-130 (Rev. January 1, 2018)	WRIT OF EXECUTION	Code of Cis	of Procedure, 55 659 52 Govern	0, 712 019 715 910 nent Coce 5 6193 5 nnw crust en 924

. (

Piaintiff: HOUSER BROS. CO. Defendant: LISA RYAN	GASE NUMBER 30 2018 01013582 CLUDCJC
Additional judgment debtor (name, type of legal entity if not a natural person, and last known address):	
Notice of sale has been requested by (name and address):	
a. on (date):  b. name, type of legal entity if not a natural person, and last known address of joint debtor:	on (date):
c. Additional costs against certain joint debtors are itemized:  24. K. (Writ of Possession or Writ of Sale) Judgment was entered for the a. K. Possession of real property: The complaint was filled on (date	b): 8-21-2018
(Check (1) or (2). Check (3) If applicable. Complete (4) If (2) (  The Prejudgment Claim of Right to Possession was serval tenants, subtenants, named claimants, and other occ	red in compliance with CCP 415.46. The judgment includes upants of the premises.
<ul> <li>(4) If the unlawful detainer resulted from a foreclosure (Item 24e(3) not served in compliance with CCP 415.46 (Item 24e(2)), answ</li> <li>(a) The daily rental value on the date the complaint was file</li> </ul>	er the following:
	gment under CCP 1174.3 on the following dates (specify):
b. Possession of personal property.  If delivery cannot be had, then for the value (liemize in c. Sale of personal property.  Sale of real property.  The property is described: Relow On Attachment 24e	in 24e) specified in the judgment or supplemental order.
18222 Montercy Lane, Space 378, Huntington Beach, Celifornia 9:	2649
EJ-130 Prov. January 1, 2016) WRIT OF EXECU	ITION Page 2 of

EJ-130 (Rev. January 1, 2015)

Plaintiff: HOUSER BROS. CO.	CASE NUMBER:	1-13
Defendant LISA RYAN	30 2018 01013582 CLUDCJC	
NOTICE TO PERSON	SERVED	
/RIT OF EXECUTION OR SALE. Your rights and duties are indicated on	the accompanying Notice of Levy (form EJ-150).	
IRIT OF POSSESSION OF PERSONAL PROPERTY. If the levying offi fficer will demand that you turn over the property. If custody is not obtain loney judgment for the value of the property specified in the judgment or	ed following demand, the judgment may be enforced as	
VRIT OF POSSESSION OF REAL PROPERTY. If the premises are not v coupant or, if service is by posting, within five days after service on you, reperty and place the judgment creditor in possession of the property. Extendises will be sold or otherwise disposed of in accordance with CCP 11 adament creditor the reasonable cost of storage and takes possession of the premises.	the levying officer will remove the occupants from the re cept for a mobile home, personal property remaining or 74 unless you or the owner of the property pays the	n the
XCEPTION IF RENTAL HOUSING UNIT WAS FORECLOSED. If the re- preclosure, you have additional time before you must vacate the premise hay remain in the property until the term is up. If you have a periodic leas the property for 90 days after receiving a notice to quit. A blank form Ck P10) accompanies this writ. You may claim your right to remain on the p fficer.	s. If you have a lease for a fixed term, such as for a yea e or tenancy, such as from month-to-month, you may re aim of Right to Possession and Notice of Hearing (form	mal
		1
ere not named in the judgment for possession and you occupied the pre led, you may object to the enforcement of the judgment against you. Yo lolice of Hearing (form CP10) and give it to the sheriff or leaving officer.	mises on the date on which the unlawful detainer case unust complete the form Claim of Right to Possession	was
ere not named in the judgment for possession and you occupied the pre led, you may object to the enforcement of the judgment against you. Yo lotice of Hearing (form CP10) and give it to the sheriff or levving officer.	mises on the date on which the unlawful detainer case unust complete the form Claim of Right to Possession	was
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EXCEPTION IF YOU WERE NOT SERVED WITH A FORM CALLED PRI ere not named in the judgment for possession and you occupied the pre led, you may object to the enforcement of the judgment against you. Yo lotice of Hearing (form CP10) and give it to the sheriff or levying officer. A mether or not the property you are renting was sold in a foreclosure.	mises on the date on which the unlawful detainer case unust complete the form Claim of Right to Possession	Was

WRIT OF EXECUTION

State of California
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
OIVISION OF CODES AND STANDARDS
REGISTRATION AND TITLING PROGRAM
PO Box 2111 Secramenta CA 95812-2111 1 800 952-8356 www.hcd.ca.gov



#### NOTICE OF SALE OR TRANSFER

MOI SIG CHA	S FORM IS TO BE USED <u>ONLY</u> WHEN YOU SILEHOME OR COMMERCIAL COACH. IN, AND RETURN TO THE ADDRESS STAINGE OF OWNERSHIP.	AT THAT TIME COMPLETE, ATED ABOVE TO REPORT THE				
	Enter the following information that describes your unit: Decal/License plate number(s), Serial(s) number, and Trade name of Unit.					
SECTION II: Enter the sa	ale price and the date of sale/transfer including the month,	day, and year.				
SECTION III: Enter the fu	If name and mailing address of the new owner/buyer(s).					
SECTION IV: Enter date, print their n	city, and state indicating where and when this form is being ames(s).	ng executed. SELLER(S) MUST SIGN and				
SECTION I. DI	ESCRIPTION OF UNIT					
Decal Number(s)	Serial Number(s)	Trade Name				
LBM/081	4:1V1/03946B AC141103946A	Custom VIlla				
SECTION II. S.	ALE OR TRANSFER INFORMATION					
For the sum of \$ 220 purchaser/owner named b	11 1 1 0	ged, I/we did sell, transfer and deliver to the e and interest in the unit described above.				
Name: Address: 6183	PINON IT ITS MAN	CASTIC CO. LLC				
SECTION IV. CERTIFIC	CATION AND RELEASE	Zip Code: 91649				
I/We have the right to sell	of perjury under the laws of the State of California that: 1) it, and 3) I/We guarantee and will defend the title to the ure this date, and 4) the unit is free of all liens and encumbra	nit against the claims and demands of any and				
I/We certify under penalty	of perjury under the laws of the State of California that the	e foregoing is true and correct.				
Signature of Sellers:	AND THAN THE	State 11/15/2018				
Printed Name;	A 1 127/12	and the second s				

document to which this certificate is attached, and	ertificate verifies only the identity of the individual who signed the not the truthfulness, accuracy, or validity of that document.
State of California County of Orange On Naumber 15 dolf before me Date personally appeared LISA Theresa	Here Insert Name and Title of the Officer
subscribed to the within instrument and ac-	ctory evidence to be the person(s) whose name(s) is/are knowledged to me that he/she/they executed the same in t by his/her/their signature(s) on the instrument the person(s) of(s) acted, executed the instrument.
BRANDON VARGAS Commasson ii 2203957 Notary Public - Catfornia Orange County My Comm Expires JULY 3, 2021	I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.  WITNESS my hand and official seal.  Signature Angles Signature of Notary Public

STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF CODES AND STANDARDS
REGISTRATION AND TITLING PROGRAM

WEND TO THE PARTY OF THE PARTY

6 2018

NOTICE OF APPLICATION RECEIVED

Additional information regarding this notice appears on the reverse side of this form.

J- Sandcastle Cb. Lle 14 monterey in #376 Huntington Buch out

HCD 484.6 (NEV 19702)

Your transaction for this unit is being processed at this time. The decal enclosed must be affixed to the unit according to the instructions which appear on the reverse side of the decal.

The Certificate of Title and/or Registration Card will be mailed to you under a separate cover.

# STATE OF CALIFORNIA - DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT CERTIFICATE OF TITLE

Manufactured Home

Decal No: LBM1081

Manufacturer ID/Name 90002 SKYLINE HOMES INC	Trade Name CUSTOM VILLA	N	lodel	DOM 05/29/20	14	DFS 07/28/201	RY	E	cp. Date
Serial Number AC7V710394GB AC7V710394GA	Label/Insignia Number PFS1130281 PFS1130282	Weight 22,383 25,068	Length 56' 60'	Width 15' 2" 15' 2"	SPC	30	Exempt	Use SFD	Type LPT
						1	0, 2014	Total F	s91.0

Addressee

LISA T RYAN

16222 MONTEREY LN 376 HUNTINGTON BEACH, CA 92649

Registered Owner(s)

LISA T RYAN 16222 MONTEREY LN 376 HUNTINGTON BEACH, CA 92649

Situs Address

16222 MONTEREY LN 376 HUNTINGTON BEACH, CA 92649

**IMPORTANT** 

THE OWNER INFORMATION SHOWN ABOVE MAY NOT REFLECT ALL LIENS RECORDED WITH THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AGAINST THE DESCRIBED UNIT. THE CURRENT TITLE STATUS OF THE UNIT MAY BE CONFIRMED THROUGH THE DEPARTMENT.

DTN: 8169431

NOV 1 6 2018

1167020014-

Pub

State of California
Department of Housing and Community Development
Division of Codes and Standards
Registration and Titling Program
P.O. Box 2111, Sacramento, CA 95812-2111
(916) 323-9224 / (800) 952-8356
www.hcd.ca.qov



#### MULTI-PURPOSE TRANSFER FORM

PLEASE COMPLETE ONLY THE SECTIONS TH	AT APPLY AND SIGN BOTTOM OF FORM
UNIT DESCRIPTI	ION
Decal (License) No.(s): LBM 1081	Serial No.(s): <u>AC7V710394GB/AC7V710394GA</u>
SMOKE DETECTOR AND CARBON MO	NOXIDE CERTIFICATION
I/We, the undersigned, hereby state that the manufactured home, nabove is equipped with a properly working, operable smoke detector. Section 18029.6 and a carbon monoxide detector in accordance to	or in accordance with California Health and Safety Code
\(\overline{\text{\ti}\text{\ti}}}\\ \tittt{\titt{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\titt{\text{\text{\text{\text{\text{\text{\texi}}\\ \tittt{\text{\texi}}}\tinttitex{\text{\text{\text{\text{\texi}}}\tintti	NO
PARK PURCHASE E	EE EXEMPTION
The registered owner of the above-described manufactured home, the registered owner is exempt from payment of the \$5 Park Purch 18114.1). If you feel you qualify for the exemption, complete the form	nase Fund (PPF) fee (Health and Safety Code Section
<ul> <li>Do you (the registered owner) own your manufactured home/n</li> <li>Do you (the registered owner) own the land your manufactured</li> </ul>	nobilehome? XXYES  NO d home/mobilehome is located on?  YES  NO
DESIGNATION OF CO-	DWNER TERM
We request the Department of Housing and Community Deve described above with the following co-owner term: (READ CARE	elopment to register our ownership interest in the unit FULLY AND CHECK ONE BOX.)
JTRS (Joint Tenants with Right of Survivorship): Upon party passes to the surviving joint tenant. The signature of title.	f each joint tenant is required to transfer or encumber the
TENCOM AND (Tenants in Common with the names journament in common is required to transfer full interest in the unit in common of the common with the names join TENCOM OR (Tenants in Common with the names join	of the other tenant(s) in common. The signature of each unit to a new registered owner or to encumber the title.  ed by the word OR): Any one of the tenants in common
may transfer full ownership interest in the unit to a new regi in common. The signature of each tenant in common is red	istered owner without the signature of the other tenant(s) ouired to encumber the title.
COMPRO (Community Property): A unit may be registed and wife. The signature of each spouse is required to trans	red as community property in the names of a husband
COMPRORS (Community Property with Right of Surproperty in the names of a husband and wife. At the de interest passes to the surviving spouse without administratiful interest in the unit or encumber the title.	vivorship): A unit may be registered as community ath of one spouse, the decedent's community property
I/We further agree to indemnify and save harmless the Director of the Development, and subsequent purchasers of said unit, for any loss they unit in California, or from, issuance of a California Certificate of Title cove	y may suffer resulting from registration of the above described
I/We certify under penalty of perjury under the laws of the State of Californ	rnia that the foregoing is true and correct.
Executed on November 16, 2018 Riverside, CA	State
Mustellen	
Signatura	ignature
AST TO SERVICE	Signature
PHONE # 714-321-3449	-MAIL ADDRESS: <u>jamiegallian@gmail.com</u>

HCD RT 476.6G Side 1 (Rev. 07/16)

Decal (License) No.(s): LBM 1081	Serial No.(s): AC7V7103	94GB/AC7V710394GA
DECLARATIO	N OF INSTALLATION OF WATER HEATER SEISMI	C BRACING
or multifamily manufactured housing des	all fuel gas-burning water heater appliances in the macribed above are seismically braced, anchored, or strong and Part 5 of Title 24 of the California Code of Regulation YES NO Electric water he manufacturer's in	rapped in accordance with lations. ater is installed per
	ON FRONT SIDE IS CERTIFICATION FOR THIS SEC	
REASON FOR USE TO	AX AND/OR MOBILEHOME RECOVERY FUND FEE	EXEMPTION
Check appropriate box(es):		
valuable consideration.	I rights and interest of ownership were transferred without e	xchange or money or other
☐ The above-described unit has been acqu	uired from:	abild brother(a)* sister(a)*
The serve of a	pareriis, spouse, grandparerii(s), grandcriilo,	
The name of ashow relations!	is being ADDED DELETED	to the record.
☐ The above-described unit was received a		
☐ Transfer of the above-described unit is b	peing made pursuant to a court order.	
transfer does not result in any change in trust the property will revert wholly to the existing loan for which the tangible person	o a revocable trust which (1) the seller has an unrestricted in the beneficial ownership of the property, (3) the trust pro- ne seller, and (4) the only consideration for the transfer is to onal property being transferred is the sole collateral for the	vides that upon revocation of the he assumption by the trust of an assumed loan.
*NOTE: A sale between brother(s) or s	sister(s) is subject to use tax unless both are minors.	ff minors, check here:
SIGNATURE	ON FRONT SIDE IS CERTIFICATION FOR THIS SE	CTION
	DESIGNATION OF TRUST	
I/We, the undersigned trustee(s), hereby state.  Trust is dated	te that the unit described above has been placed into a trus	st. This Declaration of
In compliance with Section 18080.1(b) of the above be registered as shown below. I/We unit will reflect the information as shown below.	ne California Health and Safety Code, I/we as trustee(s) has acknowledge that the Department's permanent title record www.	ereby request the unit described and the filling documents for the
Print Name of	the Trust. This is how the name of the Trust will appear on title.	
appropriately amend the permanent registr	make application with the Department of Housing ar ration and titling record immediately upon any change og with all appropriate documents, fees or any other needed	to the original trust agreement
I/We as trustee(s) further agree(s) to indemni Development, and subsequent purchasers of unit in California and from issuance of a Calif	ify and save harmless the Director of the Department of Ho f said unit, for any loss they may suffer resulting from regist fornia Certificate of Title covering the same.	using and Community ration of the above described
I/We certify under penalty of perjury under the	e laws of the State of California that the foregoing is true ar	nd correct.
Executed onat	City	State
SHAMASA	i vity	State
Trustee Signature(s):	Non-general and the second and the s	
Street Address or P.O. Box	City Stat	6
ANTONIO TENNINGENINGENINGENI	y State	7.0 m.

HCD RT 476.6G Side 2 (Rev. 07/16)



### TAX CLEARANCE CERTIFICATE

X	Wohil	e Home
	IIdolvi	e Home

\_\_ Floating Home

#### COUNTY OF ORANGE

SERIAL NUMBER/HULL NUMBER	DECAL NUMBER/CF NUMBER	
AC7V710394GB/ AC7V710394GA	LBM1081	
LOCATION OF HOME 16222 MONTEREY LN 376 HUNTINGTON BEACH	ASSESSOR'S PARCEL NUMBER 891-569-62	
CURRENT REGISTERED OWNER RYAN, LISA T 16222 MONTEREY LN SPC 376 HUNTINGTON BEACH CA 92649	J-SANDCASTLE CO, LLC 16222 MONTEREY LN #376 HUNTINGTON BEACH CA 92649	

hereby certi	fy that the following has been paid:
	Delinquent license fees
$\times$	Property taxes applicable to the home identified above through the fiscal year 2018-2019
$\times$	A security deposit for payment of the property taxes for the fiscal year 2019-2020
$\boxtimes$	No taxes due or payable at this time.
There may	be a supplemental assessment not covered by this "Tax Clearance Certificate" which may create an additional bill

THIS CERTIFICATE IS VOID ON AND AFTER JANUARY 15, 2019.

Executed on November 16, 2018 at Santa Ana.

Treasurer-Tax Collector for Orange County, State of California.

Issued on November 16, 2018

§§2189.8, 5832 R & T Code

TDL 10-01 (7-87)

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Page 85 of 111
16222 MONTEREY IN 376 HUNTINGTON BEACH

ASSESSED VALUES & EXEMPTIONS AS OF JANUARY 1, 2018

DESCRIPTION PERSONAL PROPERTY - OTHER **FULL VALUE** 109,685

COMPUTED TAX

OWNER OF RECORD AS OF 12:01 AM, JANUARY 1, 2018

ASSESSEE NAME AND ADDRESS ARE NOT AVAILABLE ONLINE PER CA GOV CODE §6254.21

**TOTAL VALUES:** 

109,685

1,199.32

TOTAL NET TAXABLE VALUE:

109,685

1,199.32

PARCEL NO. (APN)	TAX RATE AREA	1st Installment DUE 11/1/18		2nd Installment DUE 2/1/19		TO PAY BOTH INSTALLMENTS BY 12/10/18
891-569-62	04-902	\$599.66	+	\$599.66	=	\$1,199.32

#### IMPORTANT INFORMATION

If you sold this property or no longer own it, you can disregard this bill Property taxis are the responsibility of the new owner. Contact the Office of the Assessor at (714) 834-2727 regarding ownership changes.

VOTER APPROVED TAXES AND SPECIAL ASSESSMENTS					
SERVICE AGENCY	RATE	VALUE	TAXES		
BASIC LEVY RATE	1.00000	109,685	1,096.84		
COAST COMM COLLEGE DIST	.03052	109,685	33.47		
OCEAN VIEW SD 2016, SR 2017A	.02404	109,685	26.37		
HUNTINGTON BCH UNION HS	.02388	109,685	26.19		
HUNTINGTON BEACH EMPLOYEE RETIREME	.01500	109,685	16.45		
TOTAL CHARGED	1.09344		1,199,32		

MH LOCATED IN SPACE 376 ON AP 178-011-16

FOR DETAILS OF TAX TYPES, VISIT OUR WEBSITE AT OCGOV.COM/OCTAXBILL

THERE WILL BE A \$26,00 FEE FOR EACH PAYMENT RETURNED UNPAID BY YOUR BANK FOR ANY REASON RETAIN TOP PORTION FOR YOUR RECORDS - IF PAYING BY CHECK, YOUR CANCELLED CHECK IS YOUR RECEIPT OR PAY ONLINE AND RECEIVE AN EMAILED RECEIPT

DETACH AND MAIL STUB WITH 2ND INSTALLMENT IN ENVELOPE PROVIDED WRITE YOUR PARCEL NO. ON YOUR CHECK

PARCEL NUMBER (APN) 891-569-62 **APRIL 10, 2019** 

ASSESSEE:

F074-453 (2018)

ASSESSEE NAME AND ADDRESS ARE NOT AVAILABLE ONLINE PER CA GOV CODE §6254.21

Make checks payable to: County of Orange

COUNTY OF ORANGE ATTN: TREASURER-TAX COLLECTOR P.O. Box 1438 Santa Ana, CA 92702-1438

INTERNET COPY

ORANGE COUNTY 2018-19 PROPERTY TAX

Pay taxes online by eCheck or by credit card

eCheck

No Cost

VISA - 2.3% Fee Min. \$3.9

ocgov.com/octaxbill

Scan the code to view and pay your specific parcel online

Second Installment

**DUE FEB 1, 2019** 

\$599.66

\$682.62

AMOUNT DUE AFTER 4/10/19 (INCLUDES 10% PENALTY + \$23 COST)

TO PAY BOTH INSTALLMENTS BY DEC. 10

\$1,199.32

018915696200006201802041019000005996607011900000682620000000000000000

DETACH AND MAIL STUB WITH 1ST INSTALLMENT IN ENVELOPE PROVIDED WRITE YOUR PARCEL NO. ON YOUR CHECK

**ORANGE COUNTY 2018-19 PROPERTY TAX** 

Pay taxes online by eCheck or by credit card

eCheck

No Cost

VISA- 2.3% Fee Min. \$3.9 ocgov.com/octaxbill

ASSESSEE:

891-569-62

ASSESSEE NAME AND ADDRESS ARE NOT AVAILABLE ONLINE

**DELINQUENT AFTER** 

**DECEMBER 10, 2018** 

Scan the code to view and pay your specific parcel online

Case 8:21-bk-11710-ES Doc 185 Filed 08/11/22 Entered 08/11/22 17:07:13 Desc Main Document Page 86 of 111

# STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT DIVISION OF CODES AND STANDARDS



#### CASH RECEIPT

Customer J-Sandcastle Co, LLC	Date Received	11/16/2018
JAMIEL GALLIAN , IT'S MANIAGE	Media #	
16222 MONTEREY LN , SPACE # 376 HUNTINGTON BEACH, CA 92649	Amount	\$101.00

AMOUNT DUE	REFERENCE	DTN	DATE
\$101.00	LBM1081	10670236 - R/O Transfer - Private Sale	11/16/2018
\$0.00	Previously Paid:		1171072010
\$101.00	Paid Today:		

OTHER DTNS

How by the Contins from Sacramento to address at above Main Document Page STATE OF CALIFORNIA - BUSINESS, CONSUMER SERVICES, AND HOUSING

Page 87 of 111

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT DIVISION OF CODES AND STANDARDS



#### **Title Search**

Date Printed: Jan 18, 2019

Decal #: LBM1081

Use Code: SFD

Manufacturer: SKYLINE HOMES INC Original Price Code: BVH

Tradename: CUSTOM VILLA Rating Year:

Model: Tax Type: LPT

Manufactured Date: 05/29/2014 Last ILT Amount:

Registration Exp: Date ILT Fees Paid:

First Sold On: 07/28/2014 ILT Exemption: NONE

 Serial Number
 HUD Label / Insignia
 Length
 Width

 AC7V710394GA
 PFS1130282
 60'
 15' 2"

 AC7V710394GB
 PFS1130281
 56'
 15' 2"

Registered Owner:

J-SANDCASTLE CO LLC

16222 MONTEREY LANE ROOM 376 HUNTINGTON BEACH, CA 92649

Last Title Date:

09/10/2014

Last Reg Card:

Pending Reg Card

Sale/Transfer Info:

Price \$175,000.00 Transferred on 11/01/2018

Situs Address:

16222 MONTEREY LN SPACE 376 HUNTINGTON BEACH, CA 92649

Situs County: ORANGE

\*\*\*END OF TITLE SEARCH\*\*\*

#### Case 8:21-bk-11710-ES Doc 185 Filed 08/11/22 Entered 08/11/22 17:07:13 Desc STATE OF CALIFORNIA - DEPAMAIM BOCUMENT OF AGE 88 of 491 MMUNITY DEVELOPMENT REGISTRATION CARD

Manufactured Home

Decal: LBI	MILLOOT
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Manufacturer ID/Name 90002 SKYLINE HOMES INC	Trade Name CUSTOM VILLA	1.0000000000000000000000000000000000000		DOM 05/29/2014				RY	Exp. Date
Serial Number AC7V710394GB AC7V710394GA	Label/Insignia Number PFS1130281 PFS1130282	Weight 22,383 25,068	22,383 56'	Width 15' 2" 15' 2"	Issued Jan 19, 2019				

#### Addressee

J-SANDCASTLE CO LLC 16222 MONTEREY LANE ROOM 376 HUNTINGTON BEACH, CA 92649



#### Registered Owner(s)

J-SANDCASTLE CO LLC 16222 MONTEREY LANE ROOM 376 HUNTINGTON BEACH, CA 92649

#### Situs Address

16222 MONTEREY LN SPACE 376 HUNTINGTON BEACH, CA 92649

# ATTENTION OWNER:

THIS IS THE REGISTRATION CARD FOR THE UNIT DESCRIBED ABOVE. PLEASE KEEP THIS CARD IN A SAFE PLACE WITHIN THE UNIT.

#### INSTRUCTIONS FOR RENEWAL:

REGISTRATION FOR THIS UNIT EXPIRES ON THE DATE INDICATED ABOVE IN THE BOX LABELED "Exp. Date". THERE ARE SUBSTANTIAL PENALTIES FOR DELINQUENCY. IF YOU DO NOT RECEIVE A RENEWAL NOTICE WITHIN 10 DAYS PRIOR TO THE EXPIRATION DATE, CONTACT H.C.D. FOR RENEWAL INSTRUCTIONS.

#### **IMPORTANT**

THE OWNER INFORMATION SHOWN ABOVE MAY NOT REFLECT ALL LIENS RECORDED WITH THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AGAINST THE DESCRIBED UNIT. THE CURRENT TITLE STATUS OF THE UNIT MAY BE CONFIRMED THROUGH THE DEPARTMENT.

DTN: 10670236

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# Case 8:21-bk-11710-ES Doc 185 Filed 08/11/22 Entered 08/11/22 17:07:13 Desc STATE OF CALIFORNIA - DEPMRIFINDENTING HOUSING SOME 110 MMUNITY DEVELOPMENT CERTIFICATE OF TITLE

Manufactured Home

Decal:

LBM1081

Manufacturer ID/Name 90002 SKYLINE HOMES INC	Trade Name CUSTOM VILLA	Model		DOM 05/29/2014	DFS 07/28/2014	RY
Serial Number AC7V710394GB AC7V710394GA	Label/Insignia Number PFS1130281 PFS1130282	Weight 22,383 25,068	Length 56' 60'	Width 15' 2" 15' 2"	Issued Jan 19, 2019	

#### Addressee

J-SANDCASTLE CO LLC 16222 MONTEREY LANE ROOM 376 HUNTINGTON BEACH, CA 92649

#### Registered Owner(s)

J-SANDCASTLE CO LLC 16222 MONTEREY LANE ROOM 376 HUNTINGTON BEACH, CA 92649

#### Situs Address

16222 MONTEREY LN SPACE 376 HUNTINGTON BEACH, CA 92649

#### **IMPORTANT**

THE OWNER INFORMATION SHOWN ABOVE MAY NOT REFLECT ALL LIENS RECORDED WITH THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AGAINST THE DESCRIBED UNIT. THE CURRENT TITLE STATUS OF THE UNIT MAY BE CONFIRMED THROUGH THE DEPARTMENT.

1/1/2006

## RANCHO DEL REY MOBILE HOME ESTATES **16222 MONTEREY LANE HUNTINGTON BEACH, CALIFORNIA**

MOBILEHOME RENTAL AGREEMENT

### **EQUAL HOUSING OPPORTUNITY**

WE DO BUSINESS IN ACCORDANCE WITH THE FEDERAL FAIR HOUSING LAW

IT IS ILLEGAL TO DISCRIMINATE AGAINST ANY PERSON BECAUSE OF RACE, COLOR, RELIGION, SEX, HANDICAP, FAMILIAL STATUS, OR NATIONAL ORIGIN

#### RANCHO DEL REY MOBILE HOME ESTATES **16222 MONTEREY LANE** HUNTINGTON BEACH, CALIFORNIA

#### MOBILEHOME RENTAL AGREEMENT

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#### RANCHO DEL REY MOBILE HOME ESTATES 16222 MONTEREY LANE HUNTINGTON BEACH, CALIFORNIA

#### MOBILEHOME RENTAL AGREEMENT

#### INFORMATION SUMMARY

The following information from the Agreement is summarized for the convenience of both of us. Please see the applicable paragraphs in this Agreement for the complete information which controls if there is a difference between it and the following:

A.	Space	Number: 376				
B.	Resid	ent(s): Laura Ryan, LISA T. Ryan, Patricia C. Ryan				
C.	Date this Agreement Begins and Length/Term of this Agreement:					
	(1)	On a month-to-month basis beginning, 20				
		(Resident's Imitials)				
	(2)	For a period of months beginning				
D.	as nev	reased at any time on ninety (90) days' notice. The increase in rent may be made because of such things or increased operating expenses we may incur, increases in what we believe to be a fair market rent for mobilehome space or any other reason we believe, in our sole discretion, to be appropriate so long as the acrease is not otherwise specifically prohibited by law.  (Resident's Initials)				
E.	Utiliti	es:				
	(1)	Utilities You Pay to Park:				
		Electricity, Water and Natural Gas on submetered basis.				
		Sower and Trash at an initial charge of \$10.17 /month for Sewer and \$11.33 /month for Trash.				
	(2)	Utilities Included in Your Rent: None.				
	(3)	Utilities you purchase from Others: Telephone and cable TV				
	Utiliti	es may be increased or changed as allowed by this Agreement.				

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Page 1

7.	Other	Charges:		
	(1)	Late Payment:	\$20,00	
	(2)	Returned Checks: \$20.00		
	(3)	Security Deposit: 5	9	
	(4)	RV/Extra Vehicles:	86000	per month per vehicle
	(5)	Government Fees:	As charged to Park	
	(6)	Extra Persons Charge:	\$ 6000	per day per person
	(7)	Guest Cottage Charge;	\$ 5000	per day.
	(8)	Other:		

These above charges may be increased or changed as allowed by this Agreement.

- G. Facilities to be provided by the Park for Residents during the term of this Agreement, unless changed: The streets, R.V. storage area (subject to separate agreement and charge), 2 clubhouses, 2 swimming pools and spas, 4 saunas, 3 laundry rooms and 2 guest cottages which are available for residents to rent to house their short-term guests.
- H. Services to be provided by the Park for Residents during the term of this Agreement, unless changed: Park Manager, electricity, natural gas, water, sewer, and trash.

Facilities and services may be decreased or changed as allowed by this Agreement. The cost of providing and maintaining facilities and services may increase your rent per the provisions of this Agreement.

#### DISCLOSURES AND IMPORTANT ACKNOWLEDGMENTS

OUR MOBILEHOME PARK IS AN OLDER PARK; THEREFORE, THE UTILITY SYSTEMS (ELECTRIC, NATURAL GAS, SEWER AND WATER) DO NOT WORK AS WELL AS NEWER SYSTEMS AND DO PERIODICALLY BREAK DOWN OR PROVIDE LESS-THAN-ADEQUATE SERVICE.

YOU ACKNOWLEDGE THAT WE HAVE OFFERED YOU THE OPTION OF HAVING THIS AGREEMENT HAVE A TERM OF 12 MONTHS OR LESS, INCLUDING A MONTH-TO-MONTH TENANCY. YOU ALSO ACKNOWLEDGE THAT YOU HAVE VOLUNTARILY SELECTED THE TERM LISTED AT PARAGRAPH C ON PAGE 1 OF THIS AGREEMENT.

RESOLUTION OF DISPUTES: YOU AGREE THAT THOSE DISPUTES WHICH ARE SPECIFIED IN PARAGRAPH 6 OF THIS AGREEMENT, WHICH IS ENTITLED "RESOLUTION OF DISPUTES," WILL BE DETERMINED BY SUBMISSION TO WHAT IS KNOWN AS A REFERENCE AND NOT BY WHAT MOST PEOPLE CONSIDER THE NORMAL LAWSUIT OR BY RESORTING TO NORMAL COURT PROCESSES. BY SIGNING THIS AGREEMENT, BOTH YOU ADD WE ARE GIVING UP OUR CONSTITUTIONAL RIGHT TO HAVE THOSE DISPUTES DECIDED IN A COURT OF LAW BEFORE A JURY AND, INSTEAD, ARE ACCEPTING THE USE OF THE REFERENCE PROCEDURES.

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Page 2

	D THE ABOVE DISCLOSURES AND ACKNOWL
EDGMENTS. SIGNATURE: Kung Vigue	DATE: 1/19/2004
SIGNATURE: Setticità C	Ry - DATE: 1/20/2006
SIGNATURE:	/ DATE:

- TERM: You are renting the Space listed at paragraph A on page 1 of this Agreement in Rancho Del Rey Mobile Home Estates located in Huntington Beach, California (the Park). This Agreement is for the term and begins on the date listed at paragraph C on page 1 of this Agreement unless it terminates earlier per the termination paragraphs of this Agreement.
- RENT: Your rent will be the amount listed at paragraph D on page 1 of this Agreement and it may be increased as permitted by that paragraph.

#### 3. UTILITIES:

- You are responsible for making sure that your mobilehome and all appliances and equipment in your mobilehome are compatible with the electric service and capacity now available, and we shall have no liability or responsibility to you if the available electrical supply is incompatible. You agree not to install electrical appliances which will use energy in excess of the electrical service and capacity available to your Space. You also agree that you will not attempt to increase the electrical service and capacity of your Space by installing any device or doing anything else unless you have received our prior written permission. If your electrical demands exceed the capability of the Park, or are otherwise inconsistent with the capabilities of the Park, you will be deemed to be in default under your rental or lease agreement and you will, in addition to all of the remedies available to us, reimburse us within ten (10) working days for any costs and expense we incur in remedying the situation created by your use of excessive or inconsistent electrical demands. You also agree to indemnify and hold us harmless against any loss, cost, damage, expense (including attorneys' fees and costs) or other liability incurred or imposed by teason of any injury to persons or property which occurs as a result of your electrical demands. As the amount of such electrical service and capacity will affect your ability to have electrical appliances, you must determine in advance from us in writing the amount of electrical service and capacity available to your Space and insure that your mobilehome and all appliances and equipment in it are compatible with that service and capacity.
- We will provide, submeter and separately charge you monthly for gas, water, and electricity. Any increases in the cost of utilities submetered will be immediately passed-through and paid by you. We will initially charge you monthly the amount indicated in paragraph E(1) on page 1 of this Agreement for trash and sewer. Any increase in the cost of utilities separately charged will be immediately passed-through and paid by you, at such prevailing rates regulated and authorized by the utility companies. You will contract with and pay directly for all other utilities you require.

#### RENT AND OTHER CHARGES:

- If you do not maintain your mobilehome or Space as required by this Agreement and the Rules and Regulations, we may give you a notice requiring you to comply in fourteen (14) days. If you do not, we may charge you a reasonable fee for having this work done. In accordance with Civil Code §798.36 Management may after providing you with 14 days notice charge you with the reasonable costs for removal personal property and storage thereof for a period of sixty-day period prior to the ultimate disposal of unclaimed property.
- If you store or park a vehicle, trailer or something else in the recreational vehicle storage lot or other extra vehicle parking area, you will be charged the amount indicated in paragraph F(4) on page 2 of this Agreement. This charge may be increased at any time on sixty (60) days' written notice. This storage or parking will be per the terms

of a separate agreement which you will be required to sign, not by this Agreement. We are not obligated to provide parking for all vehicles, access to this area is on a first-come, first-served basis and it may be eliminated on ninety (90) days' written notice and the area used for another purpose.

- Rent and all other charges except utilities are due in advance on the first day of each month. Utility charges are also due by the first day of each month. Also please refer to our Rules and Regulations for additional requirements regarding your payment of taxes, assessments, license fees, and other charges that are applicable to your personal property and improvements. Rent and all other charges must be paid without any deduction or offset whatsoever and will be late if not paid in full by 5:00 p.m. on the 6th day of each month. You must pay a late charge whenever rent or other charges are paid more than six (6) days after they are due and a handling charge whenever a check is returned for any reason in the amounts indicated in paragraphs F(1) and (2) on page 2 of this Agreement. Outstanding balances over thirty (30) days are subject to compound interest at the rate of 1% per month. Total interest in any calendar year shall not exceed the maximum interest allowed by law. Payment will be made at the Park Office or at such other location we designate. All rents and other charges shall be paid by check or money order. We may, upon ten (10) days' notice, require payment in cash, or its equivalent. All of the charges and other amounts noted in this Agreement may be increased at any time on sixty (60) days' notice without reducing the rent or changing any other term or provision of this Agreement.
- Unless otherwise prohibited by law, all government charges and fees charged the Park may be billed by us to you.
- SECURITY DEPOSIT: When you sign this Agreement, you will give us the amount indicated as paragraph F(3) on page 2 of this Agreement as a security deposit for your performance of this Agreement. (If you are already a resident, the amount of any security deposit you previously gave us will be this deposit.) If you default, we can use the security deposit to cure the default or compensate us for any damage because of your default. You will immediately pay us a sum equal to the portion of the security deposit we use to maintain it the sum initially deposited. We can commingle the deposit with our other funds and are not required to pay you interest on it.

#### RESOLUTION OF DISPUTES:

- EXCEPT AS NOTED IN PARAGRAPH 6.5, YOU AGREE THAT ANY AND ALL DISPUTES YOU HAVE WITH US WILL BE SUBMITTED FIRST TO NON-BINDING MEDIATION AND, IF THE DISPUTE CANNOT BE RESOLVED BY THAT METHOD, SUBMITTED TO WHAT IS CALLED A "GENERAL REFERENCE" WHICH WILL BE CONDUCTED PER THE PROVISIONS OF CODE OF CIVIL PROCEDURE SECTION 638. ALL ISSUES RELATING TO THE DISPUTE WILL BE SUBJECT TO THE REFERENCE AND THE REFEREE WHO IS APPOINTED SHALL HAVE ALL THE NECESSARY POWERS TO DECIDE ALL QUESTIONS OF LAW AND FACT RELATING TO THE DISPUTE.
- THE REFERENCE SHALL BE CONDUCTED AND DECIDED BY A RETIRED JUDGE AND NO JURY WILL BE USED.
- YOU ALSO AGREE THAT, AS IS TRUE OF THE OTHER PROVISIONS OF THIS AGREEMENT, THAT THIS PARAGRAPH 6 IS APPLICABLE TO ALL MEM-BERS OF YOUR HOUSEHOLD, INCLUDING ANY PERSON(S) WHO HAS NOT SIGNED THIS AGREEMENT OR WHO MAY BECOME A MEMBER OF YOUR HOUSEHOLD AFTER THE DATE YOU SIGNED THIS AGREEMENT.
- ALTHOUGH THE WORD "MEDIATION" IS OFTEN NOT USED BE-LOW, UNLESS UNREASONABLE TO DO SO, EVERYTHING IN PARAGRAPH 6

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#### REGARDING A REFERENCE ALSO APPLIES TO MEDIATION.

- WE MAY, AT OUR OPTION, ELECT TO HAVE ANY OF THE FOLLOWING DISPUTES SUBMITTED TO A REFERENCE OR TO BE TRIED IN THE COURTS UNDER NORMAL PROCEDURES TO A JUDGE SITTING ALONE WITHOUT A JURY: (a) TERMINATION OF TENANCY DUE TO A FAILURE TO PAY RENT OR OTHER CHARGES OR FOR ANY OF THE OTHER REASONS TENANCY MAY BE TERMINATED PER CIVIL CODE §798.56(a) THROUGH (e), INCLUSIVE; (b) FORCIBLE DETAINER; (c) INJUNCTIVE RELIEF PER [i] CODE OF CIVIL PROCEDURE §527.6, [ii] CIVIL CODE §798.87(b), OR [iii] CIVIL CODE §798.88; (d) PAYMENT OF THE MAINTENANCE FEE PROVIDED FOR IN CIVIL CODE §798.36; (e) CONDEMNATION OR A CHANGE OF THE USE OF THE PARK AS PROVIDED IN CIVIL CODE §798.56(f) AND (g); AND (f) TO PRESERVE ANY EQUITABLE RIGHTS RELATING TO ANY DISPUTE. MEDIATION WILL NOT OCCUR FOR THE DISPUTES IN THIS PARAGRAPH 6.5.
- "DISPUTE" INCLUDES NOT ONLY DISPUTES YOU MAY HAVE WITH US BUT ALSO DISPUTES AGAINST ANY OF OUR EMPLOYEES, CONTRACTORS, AGENTS OR ANY OTHER PERSON WHO YOU CONTEND HAS INJURED YOU WHEN YOU ALSO CONTEND THAT WE ARE RESPONSIBLE FOR THAT OTHER PERSON'S ACTS OR FAILURE TO ACT.
- 6.7 BEFORE THE LAWSUIT REQUIRED TO BEGIN A REFERENCE MAY BE FILED, MEDIATION MUST BE ATTEMPTED. THIS IS DONE BY YOU SERVING US AND THE JUDICIAL ARBITRATION AND MEDIATION SERVICE, INC. ("JAMS") WITH A WRITTEN DEMAND OR NOTICE OF INTENTION TO REQUIRE A REFERENCE.
- YOU MUST GIVE US THIS NOTICE NOT LATER THAN ONE (1) YEAR FROM THE DATE YOU OR ANY MEMBER OF YOUR HOUSEHOLD FIRST BECAME AWARE OF (OR REASONABLY SHOULD HAVE BEEN AWARE OF) THE DISPUTE. IF YOU DO NOT GIVE US NOTICE WITHIN THE ONE (1) YEAR TIME PERIOD, YOU AGREE WE WILL NOT BE LIABLE TO YOU FOR ANY INJURY OR DAMAGE YOU OR OTHERS IN YOUR HOUSEHOLD MAY EXPERIENCE AND, THEREFORE, THAT DISPUTE WILL NOT BE SUBJECT TO A REFERENCE OR ANY PROCEEDING IN THE COURTS. THIS ONE (1) YEAR TIME LIMITATION APPLIES TO BEING ENTITLED TO BOTH MEDIATION AND A REFERENCE. FOR EXAMPLE, IF THE DATE WHEN YOU FIRST BECAME AWARE OF THE DISPUTE WAS JANUARY 1, 1995, NOTICE OF THE DISPUTE MUST BE GIVEN BY YOU TO US BY DECEMBER 31, 1995 IN ORDER TO HAVE THE DISPUTE MEDIATED AND HAVE A REFERENCE, AND IF NOTICE WAS GIVEN AFTER DECEMBER 31, 1995, NEITHER MEDIATION OR A REFERENCE WOULD OCCUR.
- THE NOTICE REFERRED TO IN PARAGRAPH 6.8 MUST PROVIDE: (i) A DESCRIPTION OF THE DISPUTE, AND (ii) FACTS FROM WHICH THE DISPUTE ARISES INCLUDING WITNESSES, DATES, TIMES AND CIRCUMSTANCES. IF THE DISPUTE IS NOT RESOLVED IN NINETY (90) DAYS BY MEDIATION, THE DISPUTE

#### MUST EITHER BE ABANDONED OR RESOLVED BY A REFERENCE.

- 6.10 EVEN THOUGH YOU MAY HAVE A REASONABLE CLAIM, THE REFEREE SHALL REFUSE TO GRANT ANY RELIEF TO YOU IF YOU DO NOT COMPLY WITH THE ABOVE ONE (1) YEAR TIME PERIOD. IF MEDIATION FAILS AND YOU CHOOSE TO FILE THE LAWSUIT REQUIRED TO START A REFERENCE, THE LAWSUIT MUST BE FILED BY YOU WITHIN TEN (10) DAYS OF THE DATE THE MEDIATOR DECLARES AN IMPASSE OR THE MEDIATOR ISSUES HIS OR HER RECOMMENDATIONS OR DECISION.
- 6.11 IF MEDIATION FAILS AND YOU AND WE CANNOT AGREE IN TEN (10) DAYS FROM THE DATE THE LAWSUIT IS FILED WHO THE REFEREE WILL BE, A COURT OF COMPETENT JURISDICTION WILL PROVIDE BOTH OF US WITH A LIST OF AT LEAST FIVE (5) NEUTRAL REFEREES, FROM WHICH YOU AND WE WILL ATTEMPT TO SELECT A REFEREE FROM. IF WE CANNOT AGREE, THE COURT WILL MAKE THE SELECTION FROM THAT LIST FOR US. BOTH YOU AND WE WILL BE GIVEN THE RIGHT OF ONE PEREMPTORY CHALLENGE TO DISQUALIFY A PERSON FROM BEING THE REFEREE. THE REFERENCE SHALL COMMENCE WITHIN ONE HUNDRED TWENTY (120) DAYS FROM THE DATE THE REFEREE IS APPOINTED, UNLESS CONTINUED ON REQUEST TO THE REFEREE, OR BOTH OF US AGREE. THE REFEREE WILL BE A DIFFERENT PERSON THAN THE MEDIATOR.
- 6.12 UNLESS BOTH OF US AGREE, NO DISPUTE WILL BE CONSOLIDATED OR JOINED TOGETHER WITH A DISPUTE OF ANY OTHER PERSON.
- 6.13 UNLESS OTHERWISE DETERMINED BY THE MEDIATOR OR REFEREE THE FEES AND COSTS FOR THE MEDIATION AND REFERENCE SHALL BE PAID IN ADVANCED AND DIVIDED EQUALLY BETWEEN YOU AND US. THE FEES ARE DUE AND PAYABLE ON REQUEST OF THE MEDIATOR OR REFEREE. IT IS EXPECTED THAT THE MEDIATOR OR REFEREE WILL MAKE A REASONABLE ESTIMATE OF ANTICIPATED FEES AND COSTS OF THE MEDIATION OR REFERENCE AND SEND A STATEMENT TO EACH OF US, AND EACH OF US WILL DEPOSIT OUR ONE-HALF SHARE WITH THE MEDIATOR OR REFEREE WITHIN TEN (10) DAYS. IF PAYMENT IS NOT MADE AS REQUIRED THE MEDIATOR OR REFEREE SHALL HAVE THE AUTHORITY TO: (1) DETERMINE THAT THE PERSON WHO FAILED TO PAY HAS FORFEIT AND GIVEN UP ALL RIGHTS TO PROSECUTE OR DEFEND THE CLAIM; (2) PROCEED WITHOUT PAYMENT AND SHALL INCLUDE IN THE AWARD AS TO WHICH PARTY MUST PAY THE OUTSTANDING AMOUNTS; (3) REQUIRE THAT A PARTY THAT HAS PAID HIS/HER SHARE PAY ADDITIONAL AMOUNTS. HOWEVER, UNLESS THE MEDIATOR OR REFEREE MAKES A DETERMINATION TO THE CONTRARY THE PARTY WHO PAID ADDITIONAL SUMS IS ENTITLED TO REIMBURSEMNT OF THOSE SUMS AND MAY SUBTRACT SUCH PAYMENTS FROM AN AWARD AGAINST SUCH PARTY OR MAY HAVE SUCH SUMS INCLUDED IN A JUDGMENT ENTERED AS A RESULT OF AN AWARD IN HIS/HER FAVOR. IF EITHER OF US FAILS TO MAKE A DEPOSIT, INCLUDING ANY ADDITIONAL DEPOSIT LATER

DETERMINED TO BE NECESSARY BY THE MEDIATOR OR REFEREE, THE FAILURE OF ONE OF US TO PAY WILL NOT, HOWEVER, ABATE, STAY, OR SUSPEND THE MEDIATION OR REFERENCE AND THE MEDIATOR OR REFERENCE.

- 6.14 YOU ACKNOWLEDGE HAVING READ THIS PARAGRAPH 6. YOU ALSO AGREE THAT THESE PROVISIONS WILL APPLY TO YOU AT ALL TIMES IN THE FUTURE (EVEN THOUGH THAT MAY BE BEYOND THE TERM OF THIS AGREEMENT OR AFTER YOUR TENANCY OR THIS AGREEMENT HAS BEEN TERMINATED OR YOU MOVE FROM THE PARK) UNLESS THESE PROVISIONS ARE ELIMINATED AFTER THE TERM OF THIS AGREEMENT ENDS BY A WRIT-TEN 60-DAY NOTICE FROM US TO YOU.
- 6.15 NOTICE: BY INITIALING IN THE SPACE BELOW, YOU ARE AGREEING TO HAVE YOUR DISPUTES WITH US DECIDED BY A NEUTRAL REFEREE AS PROVIDED BY CALIFORNIA LAW, AND YOU ARE GIVING UP ALL RIGHTS YOU HAVE TO HAVE THE DISPUTES LITIGATED IN A COURT OR BY A JURY TRIAL. IF YOU REFUSE TO SUBMIT TO A REFERENCE AFTER AGREEING TO THESE PROVISIONS, YOU MAY BE COMPELLED TO A REFERENCE UNDER CALIFORNIA LAW. YOUR AGREEMENT TO THESE PROVISIONS IS VOLUNTARY. YOU HAVE READ AND UNDERSTAND THIS PARAGRAPH 6 AND AGREE TO SUBMIT YOUR DISPUTES TO A "REFERENCE" AS PROVIDED IN THIS PARAGRAPH 6.

BY INITIALING BELOW, YOU ACKNOWLEDGE THE PROVISIONS AND AGREEMENTS IN PARAGRAPH 6 ABOVE.

40	
Initials of Homeowner(s): A.	

SALE OF MOBILEHOME: You may sell/transfer your mobilehome per your and our rights and obligations under this Agreement. You must, however, give us sixty (60) days' written notice of your intent to sell/transfer your mobilehome. You must also give us written notice at least ten (10) days prior to your execution of any escrow, sale, exchange, transfer or other agreement. The requirements of this Agreement and this paragraph will apply even if you sell or transfer only a portion of your interest in your mobilehome.

#### REMOVAL OF MOBILEHOMES UPON SALE TO THIRD PARTIES:

We may, in order to upgrade the quality of the Park, require the removal of mobilehomes from the Spaces upon their sale or transfer to a third party, in accordance with the provisions of the Mobilehome Residency Law and other applicable law. Any such rights granted us due to amendments, deletions, or modifications of the Mobilehome Residency Law and other applicable law may be enforced by us at our option.

#### APPROVAL OF PURCHASER AND SUBSEQUENT RESIDENTS:

If your prospective buyer/transferee intends for the mobilehome to remain in the Park, or the buyer/transferee intends to reside in the Park, the buyer/transferee must do the following before occupying the mobilehome or Space: complete an application for residency, sign the Park's current rental or lease agreement which may be different than this Agreement and be accepted by us. The rent we are then charging may be increased to any amount we believe appropriate. We may request a financial statement, credit report, references and other reasonable information we need from any prospective buyer/ transferree. If the buyer/transferree is not approved by us or does not

J. 001510 \003 \RENTAGH \Rental Agreement revised for 2006.doc Rancho Del Rey © 2006 Altion & Gleser, LLF All rights reserved. Reproduction is illegal. (May be reproduced by Park named above.) sign the Park's current rental or lease agreement, they will have no rights of tenancy in the Park and they may not leave the mobilehome here or occupy the Space. In such event, you will remain fully responsible to us for the full performance of this Agreement. We may also, at our option, pursue such remedies as we may have against the buyer/ transferee/assignee alone, against both you and them or against you alone.

- The requirements of this Agreement will apply before any person other than the ones listed on the signature page of this Agreement, will be permitted to become a resident of the Park. Unless otherwise prohibited by law all persons residing at your space must be approved for residency. If the person is not going to be a signatory to this lease no financial information will be required. Any person that we determine from prior tenancies will not abide by the rules and regulations will not be approved. A guest or other person who has not previously signed this Agreement who remains in the Park after his host has died, moved, or for any other reason does not physically reside in the Park on a regular basis, will be considered to be the equivalent of a buyer/transferee/assignee and will be subject to the requirements of this Agreement. This means that the guest or other person will have to apply for residency and if approved will be offered a rental agreement and that rental agreement may be higher that what you have been paying under this Agreement. This will be true regardless of whether the guest is listed as a "legal" or "registered" owner of the mobilehome. The requirements of this Agreement will also apply if you only sell/transfer a portion of your interest in your mobilehome or assign only a portion of your right to occupy your Space.
- You agree to do such other things and to execute and deliver to us such additional documents as we may reasonably require to protect our interest in conjunction with the sale/ transfer/assignment of this Agreement,

#### 10. ASSIGNMENT AND SUBLEASING:

- You may not assign this Agreement and any purported assignment will be void. You may not assign the right to occupy your mobilehome or Space and any such assignment will be void. (If the mobilehome is to be removed from the Space and not replaced with another mobilehome, we must also be given at least 60 days' advance written notice and the right to possession and control of the Space will, at our option, revert to us. The only exception is if you replace it with another mobilehome you personally occupy as your residence.) Unless required by law, including, as is presently the case, an ordinance of the City of Huntington Beach, subleasing is prohibited and any attempted subleasing will be void.
- Subletting, except as permitted under Civil Code Section 798.23.5 and/or The City of Huntington Beach Municipal Ordinance 3277 is prohibited, and all other subletting will be void. "Subletting" means any renting, regardless of the time period or how it is characterized, of the mobilehome or Space. If you have lived in the Park for one or more years, you may sublease your mobile home and space for no less than six months and no more than twelve (12) months pursuant to the provisions of Civil Code Section 798.23.5. You must provide the Park with written notice of your intent to sublease your mobile home along with proof of the medical emergency or treatment requiring your absence from your mobile home. Your prospective sublesee shall be required to complete a residency application and be approved for residency by the Park. The Park may at its sole option elect to charge your prospective sublesee for any appropriate credit screening and personal reference checks the Park elects to make. The Park shall require your prospective sublesee to sign the Rules and Regulations. You shall continue to remain responsible for all rent and other charges pursuant to your Rental Agreement. The Park may, at its sole election, require that you pay an additional security deposit of not more than two (2) month's rent which shall be refunded at the end of the subleasing period. You must keep on file with the Park the current address and telephone number at which you may be contacted during the subleasing period.
- This Agreement may be terminated, at our option, if you assign or sublet in violation of this Agreement. The Park or anyone it designates may rent, lease or sublet any Space or any mobilehome.
- If you sublet in accordance with 798.23.5 and our Rules and Regulations and you or the sublessee fail, in advance of the sublessee taking possession of the mobilehome or Space, to comply with our requirements, execute the documents, or obtain the Park's approval of the sublessee, the sublessee will have no right to live in the Park and may not reside on any basis in the mobilehome or at the Space. Subletting means any renting, regardless of the time period or how it is characterized, of the mobilehome or Space.

in effect after your breach and abandonment and recover rent as it becomes due, if you have the right to sublet or assign, subject only to reasonable limitations).

- You agree that the amount of our damages against you per the terms of this paragraph 13 may, at our sole option, be determined by paragraph 6 of this Agreement and that the mediation portions of such provisions shall not be applicable.
- 15. INDEMNIFICATION: To the fullest extent the law allows, we have no liability to you or anyone else for anything which is not caused by our active negligence or willful acts and you agree to completely release, discharge, indemnify, and hold us free and harmless from all claims for which we are not liable, including providing a defense and the payment of attorneys' fees and costs of an attorney we choose. You agree to indemnify and hold us harmless from all claims, including providing a defense and the payment of attorneys' fees, and costs of an attorney we choose, which occur because of the negligent or willful conduct of you or others who you invite to be in the Park. You also agree to indemnify and hold us harmless from all claims you may have of economic loss, diminution in market value, or depreciation of your mobilehome, and other improvements.
- INCORPORATED DOCUMENTS: You agree you have received, read and understood a copy of: This Agreement; the Mobilehome Residency Law which is effective as of January 1st of the year in which you signed this Agreement or signed a document accepting an assignment of this Agreement (which you agree was attached to this Agreement at the time you received it); the Rules and Regulations (including signs posted in the common areas) which you agree are effective immediately; R.V. Storage Agreement; and other: You understand that by signing this Agreement, you are bound by all of the terms and conditions of these documents and signs as they may be revised per this Agreement.
- COMPLIANCE WITH LAW AND RULES AND REGULATIONS: You agree to comply with all applicable laws, ordinances, regulations and all terms of this Agreement, the Rules and Regulations, and all terms contained in any document referred to in this Agreement, as they may be changed.
- ZONING, USE PERMIT AND OWNER INFORMATION: The zoning under which the Park operates is MHP - Mobilehome Park. The permits under which the Park operates are not subject to expiration or renewal. The Park is not located on land which we lease from someone else, but we do have the option to enter into such a lease at any time in the future. If we exercise this option, we will notify you of the expiration date of the lease.
- TRANSFER OF PARK'S INTEREST: If we sell or transfer our interest in the Park to anyone else, we will 19. be automatically relieved of our obligations under this Agreement which occur after the date of the sale/transfer.
- NOTICES: All notices required or allowed by this Agreement must be in writing. Except for notices terminating your tenancy, the service of any other notice on you will be valid if it is personally served on you or mailed to you at your address in the Park by First Class United States Mail, postage prepaid.

#### 21. WAIVER:

- If you fail to meet any of your obligations under this Agreement, a delay or omission by us in exercising any right or remedy we have because of your default will not impair any of our rights or remedies against you, nor will it be considered a waiver by us of any right or remedy. No waiver by us of our right to enforce any provision of this Agreement after any default on your part will be effective unless it is made in writing and signed by us, nor will it be considered a waiver of our rights to enforce each and every provision of this Agreement upon any further or other default on your part. Our acceptance of rent will also not be a waiver of any breach by you of any term or provision of this Agreement, including any rule, regulation or other term or provision contained in any document referred to in this Agreement.
- Any delay, omission, or mistake by us in exercising any right to make any of the increases allowed by paragraph 2 of this Agreement or other provisions of this Agreement will not impair any of our rights or be considered to be a waiver by us. Instead, we may, at any time, correct our delay, omission, or mistake and collect from you the full

increase retroactive to the date we could have first collected it from you. This will be true even though we may have accepted payment from you of a lesser amount. Examples include: We make an error and do not send a rent increase notice ninety (90) days in advance of your normal rent increase anniversary date. Although you will still be entitled to a 90-day notice, we may send that notice at a later date and retroactively collect the full amount of the increase to your normal rent increase anniversary date. Or, because of a miscalculation or clerical error, we did not charge you the full amount of an increase we are permitted to make. When we discover that error, we may send you a notice and retroactively collect from you the full amount of the increase.

- ENTIRE AGREEMENT: Please understand that our Park Manager, other personnel, mobilehome dealers, the selling homeowner or sales person who sold you your mobilehome and other persons are not authorized to make any representations or agreements with you about the Park unless those agreements and representations are contained in this Agreement and the other documents and posted signs referred to in it. Therefore, you agree that this Agreement and the other documents and posted signs referred to in it are the entire agreement between you and us regarding the subjects covered by this Agreement, other documents and signs. This Agreement completely supersedes and replaces any and all prior and contemporaneous agreements, representations and understandings of you, any other person, or us.
- ATTORNEY'S FEES: Attorney's fees and costs may be awarded to you or us per the provisions of the Mobilehome Residency Law, or other laws, including changes to these laws which may occur in the future. The same is true of any other litigation, disputes covered by the "RESOLUTION OF DISPUTES" provisions of this Agreement, between the two of us that is not covered by the Mobilehome Residency Law or other laws.
- HEADINGS AND FORMATTING: The titles of the paragraphs and subparagraphs in this Agreement or in other documents or posted signs are only for convenience and under no circumstances are they to be considered as any part of this Agreement. You agree that this Agreement is to be considered a typed, not printed document, so that any legal requirements regarding printed documents are not applicable.
- PARTIAL INVALIDITY: If any part of this Agreement or any document referred to in it is, in any way, invalid or unenforceable, the remainder of this Agreement or the other document shall not be affected, and will be valid and enforceable to the fullest extent permitted by law. The same is true if the application of any part of this Agreement, or any document referred to in this Agreement, is, in any way, invalid or unenforceable to any person or circumstance, The preceding shall not, however, at our sole option, be applicable if our ability to charge for or increase the amount of rent, utilities, or make other charges provided for by this Agreement is held in any way, in whole or in part, to be invalid or unenforceable. In such circumstances, we may, at our sole option, either keep this Agreement in full force and effect or terminate this Agreement or convert your tenancy under this Agreement to a 12-month or less tenancy.
- ALTERATION OF THIS AGREEMENT: This Agreement may be changed only as provided for by this Agreement or by a written agreement signed by you and us or by operation of law. This Agreement will be construed and interpreted as though both of us had written it together, not as if it had been written by us alone.
- DEFINITIONS OF OWNER OF THE PARK, HOMEOWNERS, RESIDENTS, SALE OF MOBILE-HOME AND BUYER: The terms "we," "us," and other similar terms used in this Agreement which refer to the owners and the operators of the Park include all owners of the Park and their partners, shareholders, directors, representatives, officers, employees and agents, and their successors and assigns. The term "Park" means the mobilehome park identified in this Agreement. The term "you," "Homeowners," "residents" or any other similar term used in this Agreement which refer to the person(s) who has signed this Agreement or signed another document accepting an assignment of this Agreement includes not only those persons but all members of their household who resided with them at the time this Agreement, or another document accepting an assignment of this Agreement, was signed who had been approved by us for residency in the Park or who were subsequently approved by us for residency in the Park. Note: To shorten this Agreement, the term "sale" is used to refer to any sale or other transfer of the mobilehome and/or any assignment or other transfer of the right to occupy the Space. The term "buyer" is used to refer to anyone buying or otherwise acquiring the mobilehome and/or acquiring the right to occupy the Space by an assignment or other method permitted by this Agreement. Other similar terms consistent with the preceding have also been used.

- HOLDOVER TENANCY: If you continue to live in the Park after the term of this Agreement has expired or it has been terminated (including any extension of the initial term we agree to), and you have not signed a new rental or lease agreement with us, you shall be on a month-to-month tenancy. During that month-to-month tenancy, you will pay all rent and other charges required by this Agreement and all the terms and provisions of this Agreement, including the "Resolution of Disputes" provisions will continue to apply to you. We may, however, increase the rent or charges you pay or change any other terms of this Agreement upon ninety (90) days' written notice to you.
- COUNTERPARTS: This Agreement may be signed in duplicate copies, each of which shall be considered an original, but all of which taken together will be one and the same document.
- EXHIBITS: Each exhibit or other document referred to in this Agreement is attached or enclosed and incorporated in this Agreement by this reference.
- OWNER'S APPROVAL AND OPTIONS: All references in this Agreement and documents it refers to that our approval is required or other similar terms indicating our approval must be obtained by you means you must obtain our prior written approval by submitting a written request to us which describes what you want to do. References in this Agreement that we may, at our option, adjust or increase rents up to or by a certain amount or do anything else at our option, means we have the right, if we wish, to do so.
- STATUTE OF LIMITATION: ANY LAWSUIT OR OTHER ACTION AGAINST US MUST BE FILED BY YOU WITH THE COURT NOT LATER THAN ONE (1) YEAR FROM THE DATE YOU OR ANY MEMBER OF YOUR HOUSEHOLD FIRST BECAME AWARE OF (OR REASONABLY SHOULD HAVE BEEN AWARE OF) THE DISPUTE OR CLAIM. IF YOU DO NOT FILE THE LAWSUIT OR OTHER ACTION AGAINST US WITH THE COURTS WITHIN THIS ONE (1) YEAR TIME PERIOD, YOU WILL HAVE NO RIGHT TO PROSECUTE OR PURSUE THE LAWSUIT OR OTHER ACTION AND YOU AGREE WE WILL NOT BE LIABLE TO YOU FOR ANY OF THE CLAIMS, DAMAGES, OR OTHER ALLEGATIONS AND RELIEF ASSERTED IN THE LAWSUIT OR OTHER ACTION. IF THE RESOLUTION OF DISPUTES PROVISIONS OF THIS AGREEMENT ARE APPLICABLE TO YOUR DISPUTE OR CLAIM, THEY, TOO, WILL BE SUBJECT TO THE LIMITATIONS OF THIS PARAGRAPH.
- USE AND OCCUPANCY: Unless otherwise specifically allowed by this Agreement or other documents it incorporates, at all times one of the persons listed on the last page of this Agreement, or on the document assigning this Agreement, must be the "registered" owner of the mobilehome, and that person must regularly occupy the mobilehome, and it must also be their primary residence. When title to the Mobilehome is held in a trust which has been established for the purposed of estate planning one of the person(s) who established the trust must reside in the home on full time basis. You agree that the information you have provided us regarding you, other members of your household and your mobilehome is true and correct. You also agree to promptly notify us, in writing, of any change in this information. Please refer to the Rules and Regulations for further clarification of your use and occupancy of the mobilehome and Space. We, or someone we designate, may conduct a mobilehome sales or rental business in the Park.
- INSPECTION: By signing this Agreement, or accepting an assignment of it, you agree you have carefully inspected the Space you are renting and all of our services, improvements and facilities and you have found them to be safe and as represented by us to you, either orally or in writing, and you accept them as they are. To the extent that you have found such services, improvements and facilities not to be safe or not to be as represented by us to you, either orally or in writing, you nonetheless agree to accept them as they are.
- ENFORCEMENT OF CONDITIONS OF TENANCY: You agree that the enforcement of this Agreement, the Rules and Regulations and the provisions of other documents and conditions of tenancy are a private matter between us and each resident on an individual basis and the enforcement or the lack thereof by us with regard to any resident shall not result in any damage or injury to, or claim by you. You also agree that you are not a third party beneficiary of any agreement between us and any other residents or person(s).
- MAINTENANCE OF IMPROVEMENTS: You are financially responsible to maintain, repair and replace as reasonably necessary your mobilehome and all equipment, structures and other improvements to your mobilehome

- CONDEMNATION: If any portion of the Park is taken under the power of eminent domain, or is sold to any authority having the power of eminent domain, either under threat of condemnation or while condemnation proceedings are pending or the utility systems or other portions of the Park are or will be affected by the condemnation to the point where, in our sole opinion, it is not economically desirable to continue operations, we will have the right to terminate this Agreement as of the date the condemning authority takes possession. The entire amount of any award for taking of all or any part of a space or the Park or for any other reason under the power of eminent domain will be our property whether such award shall be made as compensation for diminution in value of the leasehold or for taking the fee or the taking of any interest you may have because of this Agreement or any other lease or rental agreement you have with us or your tenancy in the Park. Nothing contained in this paragraph, however, will preclude you from obtaining any award from the condemning authority to you for the loss of or damage to your mobilehome or other removable personal property.
- 38. TIME OF ESSENCE: Time is of the essence in this Agreement and each and every provision thereof.
- MODIFICATION FOR LENDER: If, in connection with our obtaining financing where we use the Park as security, a lender requests reasonable changes in this Agreement as a condition to such financing, you agree to promptly consent to those changes if they do not increase your obligations under this Agreement or materially adversely affect
- ESTOPPEL CERTIFICATE: You shall, on our request, sign and deliver to us a written statement certifying that (a) this Agreement is unmodified and in full force and effect (or if there have been modifications that they are in full force and effect as modified; (b) the dates to which the rent and other charges have been paid; (c) the term of this Agreement; (d) the amount of any security deposit; (e) we are not in default nor have we been in the past under any provision of this Agreement or any laws or regulations affecting our obligations; and (f) any other matters as may be reasonably requested by us. Any such statement may be relied on by us or any person we give it to. You will be in default of this Agreement if you fail to do the above within 10 days of your receipt of a written request for such statement. We may, at our option, treat your failure to sign and deliver this document to us as your agreement to the information we've requested and that we are not in default nor have we been in the past under any provision of this Agreement or any laws, or regulations affecting our obligations to you.
- LIMITATION OF OUR LIABILITY: In consideration of this Agreement, you agree that, in the event of any actual or alleged failure, breach or default by us under this Agreement or otherwise, your sole and exclusive remedy shall be against the value of our mobilehome park which is identified in this Agreement as the Park (including any insurance policies of us or the Park), not other property or assets which we may own.
- MEGAN'S LAW: The California Department of Justice, sheriffs departments, other local law enforcement authorities maintain for public access a database of the locations of persons required to register as an identified sex offender. The database is updated on a quarterly basis and a source of information about the presence of these individuals is any neighborhood. The Department of Justice also maintains a Sex Offender Identification Line

through which inquires about individuals may be made. This is a "900" telephone service. Callers must have specific information about individuals they are checking. There is a charge for "900" calls information regarding neighborhoods is not available through the "900" telephone service.

The	phone numbers to call for information: (714) 960-8843	
Depe resid	expublic via an Internet Web site maintained by the Department of Justice at <a href="https://www.Meganslaw.ca.gov">www.Meganslaw.ca.gov</a> ending on an offender's criminal history, this information will include either the address at which the offender or the community of residence and ZIP Code in which he or she resides.  **EXECUTION: The Agreement is signed by you at   30 0'clock   .m., on   1-16-2006   .m., on	
43.	EXECUTION: The Agreement is signed by you at 1:23 o'clock 1.m., on 1-16:2006 Agreement is signed by us on 1-16:2006	
NOT. COM RIGH	E TO NEW RESIDENTS: THIS AGREEMENT WILL NOT BE EFFECTIVE UNLESS YOU IPLETE THE PURCHASE OF THE MOBILEHOME AND IF YOU DO NOT, YOU WILL HAVE NO ITS OF TENANCY IN THE PARK.	
PLEA	SE READ CAREFULLY BEFORE SIGNING THIS AGREEMENT AND ALL OF THE OTHER UMENTS REFERRED TO IN THIS AGREEMENT.	
MEN'	AGREE THAT WE HAVE READ, UNDERSTOOD AND VOLUNTARILY AGREED TO ALL OF THE TISIONS OF THIS AGREEMENT WHICH CONSIST OF THIS MOBILEHOME RENTAL AGREEMENT AND THE OTHER DOCUMENTS REFERRED TO IN IT.	`
TO CO	HAVE BEEN ADVISED BY REPRESENTATIVES OF THE PARK THAT I/WE HAVE THE RIGHT DNSULT A LAWYER AND GET THE LAWYER'S ADVICE BEFORE SIGNING THIS AGREEMENT,	
11	RESIDENT(S)' INITIALS: LIWE HAVE TAKEN THIS AGREEMENT TO A LAWYER BEFORE SIGNING IT. THE LAWYER IS:	
	Name:	
	Address:	
	Telephone:	
11	RESIDENT(S)' INITIALS: I/WE HAVE DECLINED TO SEEK LEGAL COUNSEL BEFORE SIGNING THIS AGREEMENT.	
TO A J	E: BY SIGNING THIS AGREEMENT, YOU ARE AGREEING THAT THOSE DISPUTES WHICH ECIFIED IN PARAGRAPH 6 OF THIS AGREEMENT, WHICH IS ENTITLED "RESOLUTION OF TES" WILL BE DECIDED BY A NEUTRAL REFEREE AND YOU ARE GIVING UP YOUR RIGHT URY OR COURT TRIAL. SEE PARAGRAPH 6 OF THIS AGREEMENT.	
HOME	DWNER(s) SIGNATURE(s) RANCHO DEL REY MOBILE HOME ESTATES	
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### RANCHO DEL REY OVER 55 MANUFACTURED HOME PARK

## Qualifying and Occupancy Requirements 16222 Monterey Lane Huntington Beach

### General Information:

- Prospective residents must submit a park application with attached proof of income prior to opening escrow
- Person/s to occupy the home must verify income of \$3786 per month, renting of property or sub-letting is not allowed
- · Park may only use income of owner/occupant 55 or over
- Income verification must be in the form of copies of direct deposit, bank statements showing source, social security, retirement, pay stubs, etc. Funds/savings in an account is not income.
- May submit Income Tax Statement for alternate verification of income
- One owner 55 or over, others 18 or over
- Park allows two small indoor pets, dogs 22 lbs OR 15 in at shoulder
- Dogs must be on leash at all times, no solid fencing, privacy screens are allowed
- Monthly space rent is \$1325 for 2018, plus utilities. Space rent increases each year between 2%-4%.
- Mandatory meeting with manager of all occupants for Rules and Regulations for final park approval, week day appointments only
- Obtaining a loan or paying cash for a home is separate from qualifying for park income requirement. If obtaining a loan the amount of the mortgage payment will be added to the park's income requirement \* 5 Star Home Lending Richard Herr/714 891-6383

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United Airlines Inc. 16th Floor - HSCPZ 609 Main Street Houston, TX 77002 Ph: 877/825-3729	Pay Group: Attendants Pay Begin Da Pay End Date	te: 08/31	/2018 /2018	INIT I				00000013660933 0/17/2018	
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Description Flight Advance Quarterly Operations Ince Off-Set Flight Advance Recovery Imputed Income – Life Per Diem Pay Non Taxable Per Diem Pay Taxable Profit Sharing Regular Pay Sick Pay Vacation Future Vacation – FLT BID		Rate Hours	WKD Oth Hours	8.205.65 0.00 0.00 0.00 0.00 0.00 0.00 0.00	Hours  36.00 67.02 13.00	Earnings 3,205.66 450.00 0,00 0,00 0,44 2,279.47 134.83 981.68 52.432.93 2,297.60 4,238.34 822.12	Fed Withholding Fed MED/FE Fed OASDI/FE CA Withholding CA OASDI/FE	Current 491,17 45.76 195,66 96,94 31.56	YTD 6,255.52 628.30 2,686.54 1,177.27 433.31
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Jamie Lynn Gallian		Employee ID: Department: Location: Job Title:	270556 7606-INFLT ASSIGN Los Angeles, Californ Flight Attendent - Don	ia			Marital Status: Allowances. Addl. Pct: Addl. Amt:	Federal Single 0	CA State Married 0
		HOURS AT	ND EARNINGS		-		7		
		HOOKS A	-Current			D		TAXES	
Description Plight Advance Regular Pay Per Diem Pay Taxable Plight Advance Recovery Quarterly Operations Ince Off-Set Imputed Income - Life Per Diem Pay Non Taxable Profit Sharing Regular Pay Sick Pay Vacation Future Vacation - PLT BID		Rate Hours		Earnings -3,205.65 791.70 47.48 2,366.47 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	36.00 67.02	Earning 0.0 791.7 1823 2,366.4 450.0 0.0 0.4 2,279.4 981.6 32,432.9 2,297.6 4,286.3 822.1	of Fed Witholding Fed MED/EE Fed OASDI/EE GA Witholding CA OASDI/EE CA OASDI/EE OO O	Current 0 000 0.000 0.000 0.000 0.000	\$110 6,255.52 623.30 2,666.54 1,177.27 433.31
TOTAL:	77. 27. 22. 2.		0.00 0.00	0.00	-				
Denotes Excluded From	Earnings Total			0.00	116.02	46,842.6	3 TOTAL:	0.00	11,180.94
BEFORE-T Description Dental - Pre Tax Wedical - Pre Tax Vision Care Pre Tax	AX DEDUCTIONS  Current 0.00 0.00 0.00 0.00	YTD 115.90 1,000.93 120.87	12000	ER-TAX DEDL		YTD 450.00 83.58 1,183.25 7,853.36 3,232.43 3,174.00 18.00 -389.82		OYER PAID BENEFITS Current	11,180.94 YTD
BEFORE-T Dessription Dental - Pre Tax Medical - Pre Tax Vision Care Pre Tax 401(k) Deferral	AX DEDUCTION:  Current 0.00 0.00 0.00 0.00	YTD 115,80 1,000,93 120,87 314,30	AFTI  Description  AFA Dues  GUL - Dependent Pos  GUL - Employee Post  401(k) Loan 1	ER-TAX DEDL	OCTIONS  Current 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	YTD 450.00 83.58 1,183.25 7,853.36 3,232.43 3,174.00 18.00 -399.82	EMPLO	OYER PAID BENEFITS	
BEFORE-T Description Dental - Pre Tax Medical - Pre Tax Vision Care Pre Tax 401(k) Deferral	AX DEDUCTIONS  CUTTENT  0.00 0.00 0.00 0.00 0.00 0.00 TOTAL GROSS	115,80 1,000,93 120,87 314,30 1,551,90 S FED T	Description AFA Dues GUL - Dependent Pos GUL - Employee Post 401(k) Loan 1 401(k) Loan 2	ER-TAX DEDU i Tax Tax	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	YTD 450.00 83.58 1,183.25 7,853.36 3,232.43 3,174.00 18.00 -399.82	EMPL(Description	DYER PAID BENEFITS Current	
BEFORE-T Description Dental - Pre Tax Medical - Pre Tax Vision Care Pre Tax 401(k) Deferral	AX DEDUCTION:  Current 0.00 0.00 0.00 0.00	115,80 1 10,0093 1,00093 120,97 314,30 1,551,90 S FED T	Description AFA Dues GUL - Dependent Pos GUL - Employee Post 401(k) Loan 1 401(k) Loan 2	ER-TAX DEDU i Tax Tax	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	YTD 450.00 83.58 1,183.25 7,853.36 3,232.43 3,174.00 18.00 -369.82	EMPLO Description  TOTAL:	OYER PAID BENEFITS Current ONS	YID
BEFORE-T Description Dental - Pre Tax Medical - Pre Tax Vision Care Pre Tax 401(k) Deferral	AX DEDUCTIONS  CULTRAIN  0.00  0.00  0.00  0.00  0.00  TOTAL GROSS	115,80 1 10,0093 1,00093 120,97 314,30 1,551,90 S FED T	Description AFA Dues GUL - Dependent Pos GUL - Employee Post 401(k) Loan 1 401(k) Loan 2  TOTAL:  AXABLE GROSS 0.00	ER-TAX DEDU i Tax Tax	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	YTD 450.00 83.58 1,183.25 7,853.36 3,232.43 3,174.00 18.00 -369.82	EMPLO Description  TOTAL:	OYER PAID BENEFITS CHITTENT  ONS 0.00 6.70	YTD  NET PAY 0.00